

EXHIBIT 1

All Process and Other Papers on File in the Record of the State Court Action

Case 7:22-cv-00202-LSC Document 1-1 Eiled 02/16/22 Page 2 of 505



Case

PREPARED FOR: SHERRIE MYRICK

County: **35** Case Number: **CV-2021-900009.00**

Style: CORNELIUS ROSS V. ERIKA GILMORE ET AL

Court Action:

Real Time

Case Information

County: 35-GREENE Case Number: CV-2021-900009.00 Judge: -EH:HON. EDDIE HARDAWAY

Style: CORNELIUS ROSS V. ERIKA GILMORE ET AL

Filed: 02/17/2021 Case Status: ACTIVE Case Type: NEGLIGENCE MOTOR VEH

Trial Type: JURY Track: Appellate Case: 0

No of Plaintiffs: 1 No of Defendants: 3

Damages

Damage Amt: 0.00 Punitive Damages: 0.00 General Damages: 0.00

No Damages: Compensatory Damages: 0.00

Pay To: Payment Frequency: Cost Paid By:

Court Action

Court Action Code: Court Action Desc: Court Action Date:

Num of Trial days:0Num of Liens:0Judgment For:Disposition Date of Appeal:Disposition Judge::Disposition Type:Revised Judgement Date:Minstral:Appeal Date:

Date Trial Began but No Verdict (TBNV1): Date Trial Began but No Verdict (TBNV2):

Comments

Comment 1: Comment 2:

Appeal Information

Appeal Date: Appeal Case Number: Appeal Court:

Appeal Status: Orgin Of Appeal:

Appeal To: Appeal To Desc: LowerCourt Appeal Date:

Disposition Date Of Appeal: Disposition Type Of Appeal:

Administrative Information

Transfer to Admin Doc Date: Transfer Reason: Transfer Desc:

Number of Subponeas: Last Update: 08/24/2021 Updated By: DER

Settings

S

ь			4	
	<u>Date:</u>	<u>Que:</u>	<u>Time:</u>	Description:
ı	1 01/25/2022	001	09:00 AM	PTRC - PRETRIAL CONFERENCE
	3 08/17/2021	001	09:00 AM	PTRC - PRETRIAL CONFERENCE

Parties

Party Information Se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 3 of 505

Party: C001-Plaintiff Name: ROSS CORNELIUS Type: I-INDIVIDUAL

Index: D GILMORE ERIK Alt Name: Hardship: No JID: -EH

Address 1: 725 2ND AVE N.

Phone: (205) 000-0000

Address 2:

City: BESSEMER State: AL Zip: 35020-0000 Country: US

SSN: XXX-XX-X999 DOB: Sex: Race:

Court Action

Warrant Action Date:

Court Action: Court Action Date:

Amount of Judgement: \$0.00 Court Action For: Exemptions:

Cost Against Party: \$0.00 Other Cost: \$0.00 Date Satisfied:

Comment: Arrest Date:

Warrant Action Status: Status Description:

Service Information

Issued:Issued Type:Reissue:Reissue Type:Return:Return Type:Return:Return Type:Served:Service TypeService On:Served By:

Answer: Answer Type: Notice of No Service: Notice of No Answer:

Attorneys

NumberAttorney CodeType of CounselNameEmailPhoneAttorney 1HAL120HALE CARSON SCOTTCHALE@SLOCUMBLAW.COM(334) 741-4110

Party 2 - Defendant INDIVIDUAL - GILMORE ERIKA

Party Information

Party: D001-Defendant Name: GILMORE ERIKA Type: I-INDIVIDUAL

Index: C ROSS CORNELI Alt Name: Hardship: No JID: -EH

Address 1: 203 PICKENS ST. Phone: (205) 000-0000

Address 2:

City: EUTAW State: AL Zip: 35462-0000 Country: US

SSN: XXX-XX-X999 DOB: Sex: Race:

Court Action

Service Information

Court Action: Court Action Date:

Amount of Judgement: \$0.00 Court Action For: Exemptions:

Cost Against Party: \$0.00 Other Cost: \$0.00 Date Satisfied:

Comment: Arrest Date:

Warrant Action Date: Warrant Action Status: Status Description:

Issued: 02/17/2021 Issued Type: C-CERTIFIED MAIL Reissue: 08/13/2021 Reissue Type: A-PROCESS SERVER

Return: Return Type: Return: Return Type:
Served: 09/12/2021 Service Type V-PROCESS SERVER Service On: Served By:

Answer: Apswer Type: - cv-00202-LSC Document 1-1 Filed 02/16/22 Notice of No Service: Document 1-1 Filed 02/16/22 Notice of Notice of Notice of No Service: Document 1-1 Filed 02/16/22 Notice of No Service: Document 1-1 Filed 02/16/22 Notice of No Service: Document 1-1 Filed 02/16/22 Notice of No

Attorneys

NumberAttorney CodeType of CounselNameEmailPhoneAttorney 1PAT061PATTILLO JAMES LAURENSJLPATTILLO@CSATTORNEYS.COM(205) 250-6647

Party 3 - Defendant INDIVIDUAL - AVENT KEITH

Party Information

Party: D002-Defendant Name: AVENT KEITH Type: I-INDIVIDUAL

Index: C ROSS CORNELI Alt Name: Hardship: No JID: -EH

Address 1: 6400 YAGER DR. Phone: (205) 000-0000

Address 2:

City: MOSCOW State: TN Zip: 38057-0000 Country: US

SSN: XXX-XX-999 DOB: Sex: Race:

Court Action

Court Action: Court Action Date:

Amount of Judgement: \$0.00 Court Action For: Exemptions:

Cost Against Party: \$0.00 Other Cost: \$0.00 Date Satisfied:

Comment: Arrest Date:

Warrant Action Date: Warrant Action Status: Status Description:

Service Information

Issued: 02/17/2021 Issued Type: C-CERTIFIED MAIL Reissue: 08/13/2021 Reissue Type: C-CERTIFIED MAIL

Return: 08/19/2021 Return Type: C-UNCLAIMED CERT MAII Return: 09/02/2021 Return Type: C-UNCLAIMED CERT MAIL

Served: 09/01/2021 Service Type O-OTHER Service On: Served By:

Answer: Answer Type: Notice of No Service: Notice of No Answer:

Attorneys

Number Attorney Code Type of Counsel Name Email Phone

Attorney 1 000000 PRO SE

Party 4 - Defendant BUSINESS - FEDEX FREIGHT, INC.

Party Information

Party: **D003-Defendant** Name: **FEDEX FREIGHT, INC.** Type: **B-BUSINESS**

3

Index: C ROSS CORNELI Alt Name: Hardship: No JID: -EH

Address 1: 2 N JACKSON ST, STE 605 Phone: (205) 000-0000

Address 2:

City: MONTGOMERY State: AL Zip: 36104-0000 Country: US

SSN: XXX-XX-999 DOB: Sex: Race:

Court Action Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 5 of 505

Court Action: Court Action Date:

Amount of Judgement: \$0.00 Court Action For: Exemptions:

Cost Against Party: \$0.00 Other Cost: \$0.00 Date Satisfied:

Comment:

Arrest Date:

Warrant Action Date: Warrant Action Status: Status Description:

Service Information

 Issued:
 02/17/2021
 Issued Type:
 C-CERTIFIED MAIL
 Reissue:
 Reissue Type:

 Return:
 Return Type:
 Return:
 Return Type:

 Served:
 02/26/2021
 Service Type:
 Service On:

Served: 02/26/2021 Service Type C-CERTIFIED MAIL Service On: Served By:

Answer: 03/22/2021 Answer Type: D-COMPLAINT DENIED Notice of No Service: Notice of No Answer:

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	DEL025		DELISLE SARA ELIZABETH	SBDELISLE@CARRALLISON.COM	(205) 949-2904
Attorney 2	RIC062		RICHMOND LEA IV	LRICHMOND@CARRALLISON.COM	(205) 822-2006
Attorney 3	SAU019		SAUNDERS ANNA CERISE	ASAUNDERS@CARRALLISON.COM	(205) 396-1472

Financial

Fee Sheet

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold Garnish Party
ACTIVE	N	AOCC	C001	000	\$29.55	\$37.60	-\$8.05	\$0.00 0
ACTIVE	N	CONV	C001	000	\$0.00	\$22.02	\$0.00	\$0.00 0
ACTIVE	N	CV05	C001	000	\$351.00	\$351.00	\$0.00	\$0.00 0
ACTIVE	N	JDMD	C001	000	\$100.00	\$100.00	\$0.00	\$0.00 0
ACTIVE	N	VADM	C001	000	\$45.00	\$45.00	\$0.00	\$0.00 0
ACTIVE	N	CONV	D003	000	\$0.00	\$5.25	\$0.00	\$0.00 0
ACTIVE	N	SUBP	D003	000	\$12.00	\$60.00	-\$48.00	\$0.00 0
				Total:	\$537.55	\$620.87	-\$83.32	\$0.00

Financial History

Transaction Date	Description	Disbursement Accoun	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
02/19/2021	CREDIT	CONV	2021070	421850	\$21.02	C001	000		N			VEJ
02/19/2021	RECEIPT	AOCC	2021070	421840	\$29.55	C001	000		N			VEJ
02/19/2021	RECEIPT	CV05	2021070	421860	\$351.00	C001	000		N			VEJ
02/19/2021	RECEIPT	JDMD	2021070	421870	\$100.00	C001	000		N			VEJ
02/19/2021	RECEIPT	VADM	2021070	421880	\$45.00	C001	000		N			VEJ
07/02/2021	RECEIPT	SUBP	2021162	430160	\$12.00	D003	000		N			VEJ
07/02/2021	RECEIPT	SUBP	2021162	430140	\$12.00	D003	000		N			VEJ
07/02/2021	RECEIPT	SUBP	2021162	430120	\$12.00	D003	000		N			VEJ
07/02/2021	RECEIPT	SUBP	2021162	430100	\$12.00	D003	000		N			VEJ
07/02/2021	CREDIT	CONV	2021162	430150	\$1.05	D003	000		N			VEJ
07/02/2021	CREDIT	CONV	2021162	430110	\$1.05	D003	000		N			VEJ
07/02/2021	CREDIT	CONV	2021162	430090	\$1.05	D003	000		N			VEJ
07/02/2021	CREDIT	CONV	2021162	430130	\$1.05	D003	000		N			VEJ
08/17/2021	CREDIT	CONV	2021193	432780	\$1.05	D003	000		N			VEJ
08/17/2021	RECEIPT	AOCC	2021193	432800	\$8.05	C001	000		N			VEJ

08/17/2021 CREDIT CASE 7:22-CV-00202-L432810 Document 1-1 Filed 02/16/22 Page 6 of 505	
08/17/2021 RECEIPT SUBP 2021193 432790 \$12.00 D003 000 N	VEJ

SJIS Wit							
				Subpoena			
Witness #	Name	Requesting Party	Attorney	Date Issued	Issued Type	Date Served	Service Type
W001	USAA CASUALTY INSURANCE	D003	DEL025	06/30/2021	CERTIFIED MAIL BY FILER		
W002	REGIONAL PARAMEDICAL SERVICE	D003	DEL025	06/30/2021	CERTIFIED MAIL BY FILER		
W003	UAB HEALTH INFORMATION MANAG	D003	DEL025	06/30/2021	CERTIFIED MAIL BY FILER		
W004	COPART - BIRMINGHAM	D003	DEL025	07/01/2021	CERTIFIED MAIL BY FILER		
W005	ADAMSVILLE POLICE DEPARTMENT	D003	DEL025	08/13/2021	CERTIFIED MAIL BY FILER		

			MAIL BY FILER	
Case A	Action S	Summa	ary	
Date:	Time	Code	Comments	Operator
2/17/2021	8:25 AM	ECOMP	COMPLAINT E-FILED.	HAL120
/17/2021	8:25 AM	FILE	FILED THIS DATE: 02/17/2021 (AV01)	AJA
/17/2021	8:25 AM	EORD	E-ORDER FLAG SET TO "Y" (AV01)	AJA
/17/2021	8:25 AM	ASSJ	ASSIGNED TO JUDGE: EDDIE HARDAWAY (AV01)	AJA
/17/2021	8:25 AM	TDMJ	JURY TRIAL REQUESTED (AV01)	AJA
/17/2021	8:25 AM	ORIG	ORIGIN: INITIAL FILING (AV01)	AJA
/17/2021	8:25 AM	STAT	CASE ASSIGNED STATUS OF: ACTIVE (AV01)	AJA
/17/2021	8:25 AM	SCAN	CASE SCANNED STATUS SET TO: N (AV01)	AJA
/17/2021	8:25 AM	C001	INDIGENT FLAG SET TO: N (AV02)	AJA
/17/2021	8:25 AM	C001	C001 E-ORDER FLAG SET TO "Y" (AV02)	AJA
/17/2021	8:25 AM	C001	C001 PARTY ADDED: ROSS CORNELIUS (AV02)	AJA
/17/2021	8:25 AM	C001	LISTED AS ATTORNEY FOR C001: HALE CARSON SCOTT	AJA
/17/2021	8:25 AM	D001	D001 E-ORDER FLAG SET TO "Y" (AV02)	AJA
/17/2021	8:25 AM	D001	INDIGENT FLAG SET TO: N (AV02)	AJA
/17/2021	8:25 AM	D001	LISTED AS ATTORNEY FOR D001: PRO SE (AV02)	AJA
/17/2021	8:25 AM	D001	D001 PARTY ADDED: GILMORE ERIKA (AV02)	AJA
/17/2021	8:25 AM	D001	CERTIFIED MAI ISSUED: 02/17/2021 TO D001 (AV02)	AJA
/17/2021	8:25 AM	D002	INDIGENT FLAG SET TO: N (AV02)	AJA
/17/2021	8:25 AM	D002	D002 PARTY ADDED: AVENT KEITH (AV02)	AJA
/17/2021	8:25 AM	D002	CERTIFIED MAI ISSUED: 02/17/2021 TO D002 (AV02)	AJA
/17/2021	8:25 AM	D002	LISTED AS ATTORNEY FOR D002: PRO SE (AV02)	AJA
/17/2021	8:26 AM	D002	D002 E-ORDER FLAG SET TO "Y" (AV02)	AJA
/17/2021	8:26 AM	D003	D003 PARTY ADDED: FEDEX FREIGHT, INC. (AV02)	AJA
/17/2021	8:26 AM	D003	INDIGENT FLAG SET TO: N (AV02)	AJA
/17/2021	8:26 AM	D003	D003 E-ORDER FLAG SET TO "Y" (AV02)	AJA
/17/2021	8:26 AM	D003	CERTIFIED MAI ISSUED: 02/17/2021 TO D003 (AV02)	AJA
/17/2021	8:26 AM	D003	LISTED AS ATTORNEY FOR D003: PRO SE (AV02)	AJA
/26/2021	12:26 PM	D003	SERVICE OF CERTIFIED MAI ON 02/26/2021 FOR D003	IDH
/26/2021	12:26 PM	ESERC	SERVICE RETURN	IDH
/3/2021	3:53 PM	DAT3	FOR: PRETRIAL CONFERENCE ON 08/17/2021 @ 0900A	DER
/8/2021	12:22 PM	DAT3	CIVIL DOCKET SET ON 08/17/2021 FOR PRETRIAL (AV24)	DER
/22/2021	1:26 PM	EANSW	D003 - COMPLAINT DENIED E-FILED.	DEL025
/22/2021	1:26 PM	D003	LISTED AS ATTORNEY FOR D003: DELISLE SARA ELIZABE	AJA
/22/2021	1:26 PM	D003	LISTED AS ATTORNEY FOR D003: RICHMOND LEA IV(AV02)	AJA
/22/2021	1:26 PM	D003	ANSWER OF COMP DENIED ON 03/22/2021 FOR D003(AV02)	AJA
3/22/2021	1:42 PM	EMOT	D003-CHANGE OF VENUE/TRANSFER FILED.	SAU019
3/22/2021	2:10 PM	EMOT	D003-CHANGE OF VENUE/TRANSFER /DOCKETED	IDH

3/22/2021 3/23/2021	2:12 PM 12:15 PM	D003 Case EMOT	LISTED AS ATTORNEY FOR DOOS: SAUNDERS ANNA CERISE. 7:22-CV-00202-LSC DOCUMENT 1-1 Filed 02/16/22 Page 7 of 505 D003-SUPPLEMENT FILED.	AJA SAU019
3/23/2021	1:18 PM	EMOT	D003-CHANGE OF VENUE/TRANSFER /DOCKETED	IDH
4/9/2021	1:59 PM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
4/21/2021	1.39 FW	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
5/19/2021	3:15 PM	EDISC	NOTICE OF DISCOVERY E-FILED.	HAL120
6/3/2021	8:15 AM	EMOT	D003-PROTECTIVE ORDER FILED.	DEL025
6/3/2021	8:16 AM	EPORD	PROPOSED ORDER SUBMITTED	DEL025
6/3/2021	8:53 AM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
6/3/2021	9:04 AM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
6/3/2021	9:26 AM	EMOT	D003-PROTECTIVE ORDER /DOCKETED	IDH DEL 025
6/10/2021	1:13 PM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
6/10/2021	3:48 PM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
6/16/2021	11:32 AM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
6/28/2021	10:04 AM	JEVHR	PRETRIAL CONFERENCE /SET FOR 8/17/2021 9:00:00 AM, LOCATION = VIRTUAL HEARING	
6/28/2021	3:41 PM	JEORDE	ORDER E-FILED - HIPPA PROTECTIVE ORDER - HIPPA PROTECTIVE ORDER - RENDERED & ENTERED: 6/28/2021 3:41:18 PM	
6/28/2021	3:42 PM		SCANNED - ORDER - TRANSMITTAL - E-NOTICE TRANSMITTALS	
6/30/2021	1:46 PM	ESUBP	SUBPOENA FOR USAA CASUALTY INSURANCE E-FILED BY D003 - FEDEX FREIGHT, INC.	DEL025
6/30/2021	1:46 PM	W001	ADDED: USAA CASUALTY INSURANCE (AW21)	AJA
6/30/2021	1:46 PM	W001	ISSUED: 06302021 - CERT MAIL-FILR; USAA CASUALTY I	AJA
6/30/2021	1:49 PM	W002	ADDED: REGIONAL PARAMEDICAL SERVICE (AW21)	AJA
6/30/2021	1:49 PM	W002	ISSUED: 06302021 - CERT MAIL-FILR; REGIONAL PARAME	AJA
6/30/2021	1:49 PM	ESUBP	SUBPOENA FOR REGIONAL PARAMEDICAL SERVICES, INC. E-FILED BY D003 - FEDEX FREIGHT, INC.	DEL025
6/30/2021	1:53 PM	W003	ADDED: UAB HEALTH INFORMATION MANAG (AW21)	AJA
6/30/2021	1:53 PM	W003	ISSUED: 06302021 - CERT MAIL-FILR; UAB HEALTH INFO	AJA
6/30/2021	1:54 PM	ESUBP	SUBPOENA FOR UAB HEALTH INFORMATION MANAGEMENT E-FILED BY D003 - FEDEX FREIGHT, INC.	DEL025
7/1/2021	7:43 AM	ESUBP	SUBPOENA FOR COPART - BIRMINGHAM E-FILED BY D003 - FEDEX FREIGHT, INC.	DEL025
7/1/2021	7:44 AM	W004	ADDED: COPART - BIRMINGHAM (AW21)	AJA
7/1/2021	7:44 AM	W004	ISSUED: 07012021 - CERT MAIL-FILR; COPART - BIRMIN	AJA
7/29/2021	3:56 PM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
8/4/2021	4:52 PM	EMOT	D001-MOTN TO DIS. PURS. TO RULE 12(B) FILED.	PAT061
8/4/2021	5:20 PM	EMOT	D001-JOINDER FILED.	PAT061
8/5/2021	8:04 AM	D001	LISTED AS ATTORNEY FOR D001: PATTILLO JAMES LAURE	AJA
8/5/2021	8:05 AM	EMOT	D001-JOINDER /DOCKETED	IDH
8/5/2021	8:05 AM	EMOT	D001-MOTN TO DIS. PURS. TO RULE 12(B) /DOCKETED	IDH
8/13/2021	9:22 AM	ESUBP	SUBPOENA FOR ADAMSVILLE POLICE DEPARTMENT E-FILED BY D003 - FEDEX FREIGHT, INC.	DEL025
8/13/2021	9:22 AM	W005	ADDED: ADAMSVILLE POLICE DEPARTMENT (AW21)	AJA
8/13/2021	9:22 AM	W005	ISSUED: 08132021 - CERT MAIL-FILR; ADAMSVILLE POLI	AJA
8/13/2021	6:40 PM	EALIA	ALIAS SUMMONS E-FILED	HAL120
8/13/2021	6:40 PM	ETRAN	ALIAS SUMMONS - SUMMONS	
8/13/2021	6:42 PM		SCANNED - ALIAS SUMMONS - TRANSMITTAL - E-NOTICE TRANSMITTALS	
8/13/2021	6:42 PM		SCANNED - ALIAS SUMMONS - SUMMONS - E-NOTICE TRANSMITTALS	
8/13/2021	7:53 PM	D001	REISSUE OF PROCESS SERV ON 08/13/2021 FOR D001	AJA
8/13/2021	7:53 PM	D002	REISSUE OF CERTIFIED MA ON 08/13/2021 FOR D002	AJA
8/15/2021	11:45 AM	EMOT	C001-RESPONSE TO MOTION FILED.	HAL120
8/15/2021	11:51 AM	EMOT	C001-RESPONSE TO MOTION FILED.	HAL120
8/16/2021	8:39 AM	EMOT	C001-MOTN TO DIS. PURS. TO RULE 12(B) /DOCKETED	IDH
8/16/2021	8:39 AM	EMOT	C001-CHANGE OF VENUE/TRANSFER /DOCKETED	IDH
8/17/2021	8:20 AM	JEVHR	VIRTUAL HEARING - PRETRIAL CONFERENCE	J
8/17/2021	8:36 AM	EVHR	VIRTUAL HEARING - PRETRIAL CONFERENCE	DOJ
8/17/2021	8:39 AM	EVHR	VIRTUAL HEARING - PRETRIAL CONFERENCE	C8B
8/24/2021	12:10 PM	DAT1	CIVIL DOCKET SET ON 01/25/2022 FOR PRETRIAL (AV24)	DER

8/26/2021	12:28 PM	eserc Case	SERVICE RETURN SERVIC	IDH
8/26/2021	12:29 PM	D002	7:22-CV-U0202-LSC Document 1-1 Filed 02/16/22 Page 8 of 505 RETURN OF UNCLAIM CERT ON 08/19/2021 FOR D002	IDH
9/1/2021	10:11 AM	ESERC	SERVICE RETURN	IDH
9/1/2021	10:13 AM	D002	SERVICE OF OTHER ON 09/01/2021 FOR D002 (AV02)	IDH
9/21/2021	10:30 AM	EMISC	RETURN ON SERVICE - SERVED E-FILED	HAL120
9/21/2021	1:09 PM	D001	SERVICE OF PROCESS SERVE ON 09/12/2021 FOR D001	IDH
10/19/2021	2:15 PM	EDISC	NOTICE OF DISCOVERY E-FILED.	DEL025
11/29/2021	2:38 PM	JEVHR	PRETRIAL CONFERENCE /SET FOR 1/25/2022 9:00:00 AM, LOCATION = VIRTUAL HEARING	
12/15/2021	11:55 AM	D002	RETURN OF UNCLAIM CERT ON 09/02/2021 FOR D002	IDH
12/15/2021	11:55 AM	ESERC	SERVICE RETURN	IDH
12/15/2021	11:57 AM		SCANNED - SERVICE RETURN - TRANSMITTAL - E-NOTICE TRANSMITTALS	
1/14/2022	12:27 PM	EMOT	D003-OTHER - JOINT MOTION FOR HEARING FILED.	DEL025
1/14/2022	2:46 PM	EMOT	D003-OTHER /DOCKETED	IDH
1/20/2022	8:08 AM	EMOT	D001-OTHER - JOINT NOTICE OF SETTLEMENT FILED.	PAT061
1/20/2022	8:11 AM	EMOT	D001-OTHER /DOCKETED	VEJ
1/25/2022	8:25 AM	JEVHR	VIRTUAL HEARING - PRETRIAL CONFERENCE	J
1/25/2022	8:34 AM	EVHR	VIRTUAL HEARING - PRETRIAL CONFERENCE	DOJ
1/25/2022	8:37 AM	EVHR	VIRTUAL HEARING - PRETRIAL CONFERENCE	C8B
1/25/2022	10:06 AM	JEVHR	VIRTUAL HEARING - PRETRIAL CONFERENCE	J
2/3/2022	8:24 AM	EPORD	PROPOSED ORDER SUBMITTED	PAT061
2/9/2022	4:30 PM	JEORDE	ORDER E-FILED - ORDER - ORDER - RENDERED & ENTERED: 2/9/2022 4:30:21 PM	
2/9/2022	4:31 PM		SCANNED - ORDER - TRANSMITTAL - E-NOTICE TRANSMITTALS	

lmages -				
Date:	Doc#	Title	Description	Pages
2/17/2021 8:25:17 AM	1	CIVIL_COVER_SHEET	CIRCUIT COURT - CIVIL CASE	1
2/17/2021 8:25:17 AM	2	COMPLAINT		13
2/17/2021 8:25:17 AM	3	INTERROGATORIES(R33)	Plaintiff's Discovery Requests	13
2/17/2021 8:25:17 AM	4	INTERROGATORIES(R33)	Plaintiff's Discovery Requests	17
2/17/2021 8:25:17 AM	5	INTERROGATORIES(R33)	Plaintiff's Discovery Requests	26
2/17/2021 8:26:24 AM	6	COMPLAINT - TRANSMITTAL	E-NOTICE TRANSMITTALS	4
2/17/2021 8:26:24 AM	7	COMPLAINT - SUMMONS	E-NOTICE TRANSMITTALS	3
2/26/2021 12:26:40 PM	8	SERVICE RETURN	SERVICE RETURN	2
2/26/2021 12:26:46 PM	9	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	1
3/22/2021 1:25:29 PM	10	ANSWER	Answer	11
3/22/2021 1:25:30 PM	11	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	5
3/22/2021 1:42:19 PM	12	MOTION_COVER_SHEET	Motion Cover Sheet	1
3/22/2021 1:42:19 PM	13	MOTION	Defendant's Motion to Transfer Venue	15
3/22/2021 1:42:22 PM	14	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
3/23/2021 12:15:22 PM	15	EXHIBIT	Exhibit 1	11
3/23/2021 12:15:26 PM	16	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
4/9/2021 1:59:32 PM	17	NOTICE OF DISCOVERY	FedEx Freight, Inc.'s Notice of Service of Objections to Plaintiff's Interrogatories and Requests for Production	2
4/9/2021 1:59:37 PM	18	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
4/21/2021 12:50:03 PM	19	NOTICE OF DISCOVERY	Defendant FedEx Freight, Inc.'s Notice of Service of First Requests for Admissions, First Interrogatories, and First Request for Production to Plaintiff	2
4/21/2021 12:50:08 PM	20	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
5/19/2021 3:15:18 PM	21	NOTICE OF DISCOVERY	Plaintiff's Responses to Request for Admissions	2
5/19/2021 3:15:20 PM	22	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/3/2021 8:15:08 AM	23	MOTION_COVER_SHEET	Motion Cover Sheet	1
6/3/2021 8:15:08 AM	24	MOTION	Motion for Protective Order/HIPAA	2
6/3/2021 8:15:11 AM	25	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/3/2021 8:16:15 AM	26	PROPOSED ORDER	HIPPA PROTECTIVE ORDER	2

6/3/2021 8:16:17 AM	27	PROPOSED ORDER - TRANSMITTAL 7:22-CV-00202-LSC DOCUM	E-NOTICE TRANSMITTALS Nent 1-1 Filed 02/16/22 Page 9 of 505	6
6/3/2021 8:53:08 AM	28	NOTICE OF DISCOVERY	Notice of Intent to Serve Non-Party	2
6/3/2021 8:53:09 AM	29	SUPPORTING DOCUMENT	Notice of Intent to Serve Non-Party Attachment	4
6/3/2021 8:53:14 AM	30	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/3/2021 9:04:46 AM	31	NOTICE OF DISCOVERY	Notice of Intent to Serve Non-Party	2
6/3/2021 9:04:46 AM	32	SUPPORTING DOCUMENT	Notice of Intent to Serve Non-Party Attachment	4
6/3/2021 9:04:52 AM	33	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/10/2021 1:14:02 PM	34	NOTICE OF DISCOVERY	Notice of Intent to Serve Non-Party	2
6/10/2021 1:14:02 PM	35	SUPPORTING DOCUMENT	Notice of Intent to Serve Non-Party Attachment	4
6/10/2021 1:14:07 PM	36	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/10/2021 3:48:52 PM	37	NOTICE OF DISCOVERY	Amended Notice of Intent to Serve Non-Party	2
6/10/2021 3:48:53 PM	38	SUPPORTING DOCUMENT	Amended Notice of Intent to Serve Non-Party Attachment	4
6/10/2021 3:48:56 PM	39	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/16/2021 11:32:26 AM	40	NOTICE OF DISCOVERY	Notice of Intent to Serve Non-Party	2
6/16/2021 11:32:26 AM	41	SUPPORTING DOCUMENT	Notice of Intent to Serve Non-Party Attachment	4
6/16/2021 11:32:31 AM	42	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/28/2021 10:07:29 AM	44	SET FOR VIRTUAL HEARING - TRANSMITTAL_REDACTED	E-NOTICE TRANSMITTALS	6
6/28/2021 3:41:18 PM	45	HIPPA PROTECTIVE ORDER	HIPPA PROTECTIVE ORDER	2
6/28/2021 3:41:22 PM	46	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
6/30/2021 1:46:28 PM	47	SUBPOENA	Subpoena for USAA CASUALTY INSURANCE	2
6/30/2021 1:46:29 PM	48	SUPPORTING DOCUMENT	Civil subpoena to USAA	6
6/30/2021 1:47:18 PM	49	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
6/30/2021 1:50:02 PM	50	SUBPOENA	Subpoena for REGIONAL PARAMEDICAL SERVICES, INC.	2
6/30/2021 1:50:02 PM	51	SUPPORTING DOCUMENT	Civil subpoena to Regional Paramedical Services	6
6/30/2021 1:50:22 PM	52	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
6/30/2021 1:54:14 PM	53	SUBPOENA	Subpoena for UAB HEALTH INFORMATION MANAGEMENT	2
6/30/2021 1:54:14 PM	54	SUPPORTING DOCUMENT	Civil subpoena to UAB	6
6/30/2021 1:54:30 PM	55	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
7/1/2021 7:44:02 AM	56	SUBPOENA	Subpoena for COPART - BIRMINGHAM	2
7/1/2021 7:44:02 AM	57	SUPPORTING DOCUMENT	Civil Subpoena to Copart-Birmingham	6
7/1/2021 7:45:01 AM	58	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
7/29/2021 3:56:36 PM	59	NOTICE OF DISCOVERY	Notice of Intent to Serve Non-Party	2
7/29/2021 3:56:36 PM	60	SUPPORTING DOCUMENT	Notice of Intent to Serve Non-Party Attachment	4
7/29/2021 3:56:42 PM	61	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
8/4/2021 4:52:59 PM	62	MOTION_COVER_SHEET	Motion Cover Sheet	1
8/4/2021 4:52:59 PM	63	MOTION	Motion to Dismiss	3
8/4/2021 4:53:03 PM	64	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
8/4/2021 5:20:34 PM	65	MOTION_COVER_SHEET	Motion Cover Sheet	1
8/4/2021 5:20:34 PM	66	MOTION	Motion for Joinder in Motion to Transfer	2
8/4/2021 5:20:39 PM	67	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
8/13/2021 9:22:04 AM	68	SUBPOENA	Subpoena for ADAMSVILLE POLICE DEPARTMENT	2
8/13/2021 9:22:04 AM	69	SUPPORTING DOCUMENT	Civil Subpoena to Adamsville Police Department	6
8/13/2021 9:22:57 AM	70	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
8/13/2021 6:40:45 PM	71	COPY OF COMPLAINT	Copy of Complaint	13
8/13/2021 6:40:52 PM	72	ALIAS SUMMONS - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
8/13/2021 6:40:53 PM	73	ALIAS SUMMONS - SUMMONS	E-NOTICE TRANSMITTALS	2
8/15/2021 11:45:23 AM	74	OBJECTION	Response to Motion to Transfer Venue	6
8/15/2021 11:45:28 AM	75	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
8/15/2021 11:51:55 AM	76	OBJECTION	Response to Motion to Dismiss	26
8/15/2021 11:51:58 AM	77	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
8/26/2021 12:29:36 PM	78	SERVICE RETURN	SERVICE RETURN	2
8/26/2021 3:13:59 PM	79	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	1

9/1/2021 10:13:07 AM	80 Case 7	SERVICE RETURN 7:22-cv-00202-LSC Docum	SERVICE RETURN BENT 1-1 Filed 02/16/22 Page 10 of 505	1
9/1/2021 10:13:46 AM	81	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	1
9/21/2021 10:30:27 AM	82	RETURN ON SERVICE - SERVED	Return on Service - Served	1
9/21/2021 10:30:38 AM	83	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	7
10/19/2021 2:15:56 PM	84	NOTICE OF DISCOVERY	Notice of Service of Discovery Documents	2
10/19/2021 2:15:58 PM	85	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
11/29/2021 2:40:01 PM	87	SET FOR VIRTUAL HEARING - TRANSMITTAL_REDACTED	E-NOTICE TRANSMITTALS	6
12/15/2021 11:55:40 AM	88	SERVICE RETURN	SERVICE RETURN	2
12/15/2021 11:55:43 AM	89	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	1
1/14/2022 12:27:32 PM	90	MOTION_COVER_SHEET	Motion Cover Sheet	1
1/14/2022 12:27:33 PM	91	MOTION	Joint Motion for Hearing	2
1/14/2022 12:27:35 PM	92	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
1/20/2022 8:08:53 AM	93	MOTION_COVER_SHEET	Motion Cover Sheet	1
1/20/2022 8:08:53 AM	94	MOTION	Joint Notice of Settlement	2
1/20/2022 8:08:59 AM	95	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
2/3/2022 8:24:57 AM	96	PROPOSED ORDER	ORDER	1
2/3/2022 8:24:58 AM	97	PROPOSED ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
2/9/2022 4:30:18 PM	98	ORDER	ORDER	1
2/9/2022 4:30:22 PM	99	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	6



END OF THE REPORT

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State of Alabama **Unified Judicial System**

COVER SHEET CIRCUIT COURT - CIVIL CASE

Cas 35

35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

Form ARCiv-93 Rev. 9/18	(Not For Do	omestic Relations Cases)	02/17/2021	ge Code.				
GENERAL INFORMATION								
IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA CORNELIUS ROSS v. ERIKA GILMORE ET AL								
First Plaintiff: Business Government	✓ Individual ☐ Other		ısiness					
NATURE OF SUIT: Select primary cause of action, by checking box (check only one) that best characterizes your action:								
TORTS: PERSONAL INJURY		OTHER CIVIL FILINGS (cont'd) MSXX - Birth/Death Certificate Modification/Bond Forfeiture Appeal/ Enforcement of Agency Subpoena/Petition to Preserve CVRT - Civil Rights COND - Condemnation/Eminent Domain/Right-of-Way CTMP - Contempt of Court CONT - Contract/Ejectment/Writ of Seizure TOCN - Conversion EQND - Equity Non-Damages Actions/Declaratory Judgment/ Injunction Election Contest/Quiet Title/Sale For Division CVUD - Eviction Appeal/Unlawful Detainer FORJ - Foreign Judgment FORF - Fruits of Crime Forfeiture MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition PFAB - Protection From Abuse						
 ☐ TORE - Real Properly OTHER CIVIL FILINGS ☐ ABAN - Abandoned Autom ☐ ACCT - Account & Nonmo ☐ APAA - Administrative Age ☐ ADPA - Administrative Pro ☐ ANPS - Adults in Need of 	rtgage ency Appeal cedure Act Protective Service	COMP - Workers' Comper	Bank (FELA) Guardianship/Conservatorshinsation rcuit Civil Case	ip				
ORIGIN: F 🗸 INITIAL FILIN	IG	A APPEAL FROM DISTRICT COURT	O OTHER					
R 🗌 REMANDED		T TRANSFERRED FROM OTHER CIRCUIT COU						
HAS JURY TRIAL BEEN DEMA	NDED? ✓YES	I INO	s" does not constitute a demand fo 38 and 39, Ala.R.Civ.P, for proced					
RELIEF REQUESTED: MONETARY AWARD REQUESTED NO MONETARY AWARD REQUESTED								
ATTORNEY CODE:								
HAL1202/17/2021 8:25:15 AM/s/ CARSON SCOTT HALEDateSignature of Attorney/Party filing this form								
MEDIATION REQUESTED: YES NO UNDECIDED								
Election to Proceed under the Alabama Rules for Expedited Civil Actions:								

2 217/2021 8:25 AM 217/2021 8:25 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	*	
	*	
Plaintiff,	*	
	*	Case No.: CV - 2021 -
v.	*	
	*	JURY TRIAL DEMANDED
ERIKA GILMORE, KEITH AVENT,	*	
FEDEX FREIGHT, INC., and	*	
Fictitious Defendants "A," "B," and	*	
"C," whether singular or plural, those	*	
other persons, corporations, firms or	*	
other entities whose wrongful conduct	*	
caused or contributed to cause the	*	
injuries and damages to Plaintiff, all of	*	
whose true and correct names are	*	
unknown to Plaintiff at this time, but	*	
will be added by amendment when	*	
ascertained,	*	
	*	
Defendants.	*	
	*	

COMPLAINT

This is an action by Plaintiff, Cornelius Ross (herein after referred to as "Plaintiff"), against Defendants, Erika Gilmore (herein after referred to as "Defendant Gilmore"), Keith Avent (herein after referred to as "Defendant Avent"), and FedEx Freight, Inc., (herein after referred to as "Defendant FedEx") for personal injuries and other damages sustained by Plaintiff, as the result of a motor vehicle collision that occurred on or about April 3, 2020.

PARTIES, JURISDICTION, VENUE

- 1) Plaintiff was a resident and citizen of Jefferson County, Alabama at all times material to the issues in this case.
- 2) Upon information and belief, Defendant Gilmore was a resident and citizen of Greene County, Alabama at all times material to the issues in this case.

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- 3) Upon information and belief, Defendant FedEx is a foreign Corporation, doing business in Greene County, Alabama at all times material to the issues in this case. Defendant FedEx may be served through its registered agent, CT Corporation Systems, at 2 North Jackson St., Suite 605, Montgomery, AL 36104.
- 4) Upon information and belief, Defendant Avent is a resident and citizen of Fayette County, Tennessee all times material to the issues in this case, and an employee and/or agent of Defendant FedEx, and was doing business for said Defendant FedEx at all times material to the issues in this case. Defendant Avent is being sued in both their official and individual capacities.
- Fictitious Defendant "A", "B", and "C", are those persons or entities whose names will 5) be substituted upon learning their true identities.
- The motor vehicle accident that gives rise to this complaint occurred in Jefferson County, 6) Alabama.
- 7) Venue is proper in Greene County, Alabama.

FACTUAL BACKGROUND APPLICABLE TO ALL COUNTS

- 8) On or about April 3, 2020, Plaintiff was occupying a vehicle owned and operated by Defendant Gilmore in Jefferson County, Alabama.
- At said time and place, the Defendant Gilmore was traveling southbound on Glasgow 9) Hollow Rd crossing the intersection of Glasgow Hollow Rd and US-78.
- 10) At said time and place, the Defendant Avent was traveling eastbound on US-78 in Jefferson County, Alabama approaching the intersection of Glasgow Hollow Rd and US-78.
- 11) At said time and place, Defendant Gilmore failed to yield the right of way to the Defendant Avent's vehicle, and allowed and/or caused their vehicle to collide with the Defendant Avent's vehicle.

- 12) At said time and place, Defendant Avent was not paying attention, and allowed and/or caused their vehicle to collide with the Defendant Gilmore's vehicle.
- 13) At the time of the collision, Defendant Avent was an employee and/or agent of Defendant FedEx and was operating under the appropriate scope and authority of his employment and/or agency of said Defendant FedEx, at all times material to the issues in this cause of action.
- Plaintiff suffered substantial injuries as a proximate consequence of the negligence and/or 14) wantonness of Defendant Gilmore, Defendant Avent, and/or Fictitious Defendants.

COUNT ONE - NEGLIGENCE

- 15) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as 16) if fully set forth herein.
- 17) At all times material to this action, Defendant Gilmore owed a duty of reasonable care in the ownership, operation and use of said vehicle.
- At said time and place, Defendant Gilmore operated said vehicle in such a negligent 18) manner as to:
 - cause said vehicle, in which passengers were occupying, to collide with another; (a)
 - (b) cause serious injuries to Plaintiff.
- 19) In causing said vehicle to crash into another vehicle, Defendant Gilmore:
 - Negligently failed to exercise ordinary care. (a)
 - (b) Negligently failed to keep proper look out.
 - Negligently failed to maintain proper control of the vehicle. (c)
 - Negligently failed to yield to the other vehicle. (d)

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- (e) Otherwise acted in negligent disregard of the rights and safety of Plaintiff and others traveling on said public highway at said time and place.
- 20) As a direct and proximate result of the Defendant Gilmore's negligence, Defendant Gilmore collided with another vehicle, causing said Plaintiff to sustain personal injuries, pain, suffering, property damage and other damages.
- Plaintiff avers that the acts and conduct of Defendant Gilmore, on said occasion, 21) constitutes common law negligence and violates the Rules of the Road for the State of Alabama.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT TWO –NEGLIGENCE PER SE

- 22) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 23) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 24) At said place and time, there were in force certain laws, statutes and/or ordinances that were designed to prevent the injuries sustained by Plaintiff, specifically § 32-5A-191 of the Code of Alabama.
- Defendant Gilmore violated said laws, statutes and/or ordinances, in the operation of the 25) vehicle that directly resulted to the injuries sustained by Plaintiff.
- 26) Plaintiff is included in the class of people the laws, statutes, and/or ordinances were intended to protect.

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WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT THREE – RECKLESSNESS AND WANTONNESS

- 27) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 28) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 29) At said place and time, Defendant Gilmore operated said vehicle in such a reckless and wanton manner as to:
 - cause said vehicle, in which the Plaintiff was occupying, to collide with another (a) vehicle;
 - (b) cause damage to said vehicle; and
 - (c) cause substantial injuries to Plaintiff.
- 30) In causing said vehicle to collide with the other vehicle, Defendant Gilmore:
 - (a) Recklessly and Wantonly failed to exercise ordinary care.
 - (b) Recklessly and Wantonly failed to keep a proper look out.
 - Recklessly and Wantonly failed to maintain proper control of said vehicle. (c)
 - (d) Recklessly and Wantonly failed to yield to another vehicle.
 - (e) Otherwise acted in reckless and wanton disregard of the rights and safety of Plaintiff and others traveling on said public highway at said time and place.

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31) Plaintiff avers that the acts and conduct of Defendant Gilmore, at said time and place,

were in violation of the statutes of State of Alabama which constitute statutory recklessness and

wantonness

32) Plaintiff sustained substantial injuries as the proximate result of said recklessness and

wantonness of Defendant Gilmore in violating said statutes and in colliding with another vehicle.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally,

for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is

entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may

determine.

<u>COUNT FOUR – NEGLIGENCE</u>

33) The Plaintiff in this Count is Plaintiff. The Defendants in this Count are Defendant FedEx

and Defendant Avent, individually.

34) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as

if fully set forth herein.

35) At said time and place, while acting in the line and scope of their employment and/or

agency as the employee and/or agent of Defendant FedEx, Defendant Avent operated said

vehicle in such a negligent manner as to (a) cause said vehicle to collide with the vehicle in

which Plaintiff was occupying, and (b) to cause said vehicle to be damaged beyond reasonable

repair, and (c) to cause serious injury to the Plaintiff.

36) In causing said vehicle to crash into the vehicle in which Plaintiff was occupying,

Defendant FedEx's agent and/or employee, Defendant Avent:

(a) Negligently failed to exercise ordinary care.

(b) Negligently failed to keep a proper look out.

(c) Negligently failed to maintain proper control of said vehicle.

DOCUMENT 2

- (d) Negligently failed to yield the motor vehicle in which Plaintiff was occupying.
- (e) Otherwise acted in negligent disregard of the rights and safety of the Plaintiff and others traveling on said public highway at said time and place.
- The Plaintiff avers that the acts and conduct of Defendant FedEx's agent and/or employee,

 Defendant Avent on said occasion constitutes common law negligence. The Plaintiff further avers that the acts and conduct of the said Defendant Avent on said occasion were in violation of one or more of the Rules of the Road for the State of Alabama.
- 38) As the proximate consequence of said negligence, Defendant FedEx's agent and/or employee, Defendant Avent, (a) in violating said statutes, and (b) in colliding with the vehicle in which Plaintiff was occupying, Plaintiff was caused to sustain serious injuries.
- 39) The Plaintiff avers that said negligent acts and conduct of the said Defendant Avent on said occasion are imputed to Defendant FedEx, and Defendant FedEx and Defendant Avent, are jointly and severally liable for the serious injuries of the Plaintiff, as a result of said negligent acts and conduct of the said Defendant Avent.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT FIVE - RECKLESSNESS AND WANTONESS

40) The Plaintiff in this Count is Plaintiff. The Defendants in this Count are Defendant FedEx and Defendant Avent, individually.

- 41) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 42) At said time and place, while acting in the line and scope of their employment and/or agency as the employee and/or agent of Defendant FedEx, Defendant Avent operated said vehicle in such a reckless and wanton manner as to (a) cause said vehicle to collide with the vehicle which Plaintiff was occupying, and (b) to cause said vehicle to be damaged beyond reasonable repair, and (c) to cause serious injury to the Plaintiff.
- 43) In causing said vehicle to crash into the vehicle in which Plaintiff was occupying, Defendant FedEx's agent and/or employee, Defendant Avent:
 - (a) Recklessly and Wantonly failed to exercise ordinary care.
 - (b) Recklessly and Wantonly failed to keep a proper look out.
 - (c) Recklessly and Wantonly failed to maintain proper control of said vehicle.
 - (d) Recklessly and Wantonly failed to yield to the motor vehicle in which Plaintiff was occupying.
 - (e) Otherwise acted in reckless and wanton disregard of the rights and safety of the Plaintiff and others traveling on said public highway at said time and place.
- 44) The Plaintiff avers that the acts and conduct of Defendant FedEx's agent and/or employee, Defendant Avent on said occasion constitute statutory recklessness and wantonness. The Plaintiff further avers that the acts and conduct of the said Defendant Avent on said occasion were in violation of one or more of the Rules of the Road for the State of Alabama.

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45) As the proximate consequence of said recklessness and wantonness of Defendant FedEx's agent and/or employee, Defendant Avent, (a) in violating said statutes, and (b) in colliding with the vehicle in which Plaintiff was occupying, Plaintiff was caused to sustain serious injuries.

46) The Plaintiff avers that said reckless and wanton acts and conduct of the said Defendant Avent, on said occasion, are imputed to Defendant FedEx, and Defendant FedEx and Defendant Avent, are jointly and severally liable to for the serious injuries, as a result of said reckless and wanton acts and conduct of the said Defendant Avent.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees, to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT SIX- NEGLIGENT AND WANTON ENTRUSTMENT

- 47) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant FedEx.
- 48) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 49) The Plaintiff avers that on the occasion made the basis of this case, Defendant FedEx negligently, recklessly and wantonly entrusted said vehicle to the said Defendant Avent; that the said Defendant Avent; was unsuitable, based upon his habitual carelessness and disposition and temperament, to have said vehicle entrusted to him; and that Defendant FedEx knew, or by the exercise of reasonable care should have known, that the said Defendant Avent; was unsuitable to have said vehicle entrusted to them.
- 50) The Plaintiff further avers that said negligent and wanton entrustment of said vehicle to

the said Defendant Avent; (a) is combined with the negligent, reckless and wanton acts and conduct of the said Defendant Avent; and (b) is a concurrent, proximate cause of the Plaintiff's injuries and damages.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees, to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT SEVEN -NEGLIGENT AND WANTON HIRING, TRAINING, RETENTION, AND SUPERVISION

- 51) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant FedEx.
- Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as 52) if fully set forth herein.
- 53) The Plaintiff avers that Defendant FedEx, hired, trained, retained and supervised Defendant Avent, as a driver for a commercial vehicle.
- 54) The Plaintiff avers that the Defendant FedEx:
 - (a) Acted in a negligent, reckless and wanton manner in hiring Defendant Avent, as a commercial vehicle driver,
 - (b) Acted in a negligent, reckless and wanton manner in retaining Defendant Avent, as a commercial vehicle driver,
 - (c) Acted in a negligent, reckless and wanton manner in failing to properly train and monitor and supervise Defendant Avent, as a commercial vehicle driver, and
 - (d) Acted in a negligent, reckless and wanton manner in failing to instill in

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> Defendant Avent qualities of suitability, fitness, habits, disposition, temperament, and trustworthiness to accomplish the tasks and responsibilities which said Defendant FedEx entrusted to Defendant Avent, as a commercial vehicle driver on the public highways of Alabama and other states.

55) The Plaintiff further avers that the serious injuries of the Plaintiff are the proximate results of said negligence and wantonness of Defendant FedEx in the hiring, training, retention, monitoring, and supervision of the said Defendant Avent as a commercial vehicle driver on the public highways of Alabama and other states.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT EIGHT- FICTICIOUS DEFENDANTS

- 56) The Plaintiff in this Count is Plaintiff.
- Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as 57) if fully set forth herein.
- Fictitious Defendants "A", "B", and "C", whether singular or plural, are those other 58) persons, firms, corporations, or other entities whose negligent, wanton reckless and wrongful conduct contributed to cause the serious injuries of the plaintiff, of all of whose true and correct names are unknown to Plaintiff at this time, but will be substituted by amendment when ascertained.

WHEREFORE, Plaintiff demands judgment against Fictitious Defendants "A", "B", and "C", both jointly and severally, for all compensatory damages, court costs and attorney's fees to

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which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

A JURY TRIAL IS HEREBY DEMANDED ON ALL COUNTS

This February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale CARSON S. HALE (HAL120) ATTORNEY FOR THE PLAINTIFF

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

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REQUEST FOR SERVICE OF PROCESS

The Plaintiff hereby requests that the Summons and Complaint in this case be served on the following Defendants by Certified Mail at her respective mailing address as follows:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

Keith Avent 6400 Yager Dr. Moscow, TN 38057

FedEx Freight, Inc. Registered Agent: CT Corporation Systems 2 North Jackson St., Suite 605 Montgomery, AL 36104

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

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2 2 217/2021 8:25 AM 2/17/2021 8:25 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	*	
,	*	
Plaintiff,	*	
,	*	Case No.: CV - 2021 -
v.	*	
	*	
ERIKA GILMORE, KEITH AVENT,	*	
FEDEX FREIGHT, INC., and	*	
Fictitious Defendants "A," "B," and	*	
"C," whether singular or plural, those	*	
other persons, corporations, firms or	*	
other entities whose wrongful conduct	*	
caused or contributed to cause the	*	
injuries and damages to Plaintiff, all of	*	
whose true and correct names are	*	
unknown to Plaintiff at this time, but	*	
will be added by amendment when	*	
ascertained,	*	
	*	
Defendants.	*	
	*	

PLAINTIFF'S FIRST INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS TO DEFENDANT ERIKA GILMORE

COMES NOW the Plaintiff, by counsel, and propounds the following interrogatories to the Defendant, Erika Gilmore, pursuant to Rule 33 of the A.R.C.P. to be answered under oath within 45 days of service hereof:

Definitions and Instructions

- a. These interrogatories are continuing in character so as to require you to file supplementary answers if you obtain further or different information before trial.
- b. Where the name of a person is requested, indicate the full name, home and business address and home and business telephone number of such person.

- Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 26 of 505
- Unless otherwise indicated, these interrogatories refer to the time, place and c. circumstances of the occurrences mentioned or complained of in Plaintiff's Complaint.
- d. Where information of knowledge and possession of a party is requested, such request includes knowledge of the party's agent, next friend, guardian, representatives, and unless privileged, their attorney.
- The pronoun "you" refers to the party to whom these interrogatories are addressed, and e. the person or persons mentioned in clause (D).

INTERROGATORIES

1. State your full name, age, social security number, present address and telephone number (including what county or city), home address at the time of the accident (if different from the present), your place of employment, business address, occupation, and marital status along with spouse's name and place of employment.

RESPONSE:

- 2. If you have been charged with or convicted of any criminal offense (felony or misdemeanor) involving lying, cheating, stealing or traffic violations, please state the nature of the offense, the date thereof, the disposition thereof, and the court or courts hearing the matter. If your answer is in the affirmative, state:
 - a. The state, county and city in which you were charged and/or convicted; and
 - b. The date or approximate date you were charged and/or convicted of such offense.

RESPONSE:

3. If you had consumed any alcoholic beverage of any type, or any sedative, tranquilizer, or

any other drug, during the twenty-four (24) hours immediately preceding the collision in

question, please set forth the name and address of each person with whom you consumed any

such item, the name and address of each person that was present at the time each item was

consumed by you, the place of such consumption, the name of the item consumed, and the

number, quantity, and amount of any such items consumed.

RESPONSE:

4. Please describe any glasses, contact lenses or corrective lenses worn by you at the time of

the accident and describe any prescription for any glasses that you have ever had, naming the

doctor prescribing them, his/her address, date of such prescription, and the place at which said

prescription was filled.

RESPONSE:

5. If it is your contention that this accident and/or the plaintiff's injuries were caused in

whole or in part by someone other than yourself, please state the full identity of all such persons,

giving their name, address and telephone numbers, and state the manner in which such other

person caused or contributed to cause the collision and/or injuries.

RESPONSE:

6. If you allege that the plaintiff was guilty of negligence which proximately caused or

contributed to cause the accident or injuries suffered by the plaintiff, please state all facts on

which you will rely as tending to show that the plaintiff was negligent and please state the name

and address of all persons having relevant knowledge of such.

RESPONSE:

7. If you made or gave any statement, whether oral or written, or obtained from any other

party or individual, to anyone regarding the happening of the alleged occurrence, please state the

name and address of each person to whom you made or gave any such statements, the date of

such statements, the name and address of each person knowing, having possession of or custody

of any such statement, and the substance and content of each such statement.

RESPONSE:

8. If you have knowledge of any photographs taken of the vehicles involved in the collision

or of the scene of the accident in question, please state the name and address of the person taking

said photographs, what said photographs depict, and the name and address of the person or

persons having present possession of such.

RESPONSE:

9. With regard to the collision which is the basis of Plaintiff's Complaint, identify each

policy of insurance which might afford liability coverage to you, including all automobile

policies insuring the vehicle owned, operated or controlled by you; all policies under which you

are an additional insured as a relative, member of a household, or otherwise; and any excess,

umbrella, or other policies. For each policy listed, state the name and address of the named

insured and of the insurance company, the policy number, the policy period, and the limits of

liability coverage for personal injuries and property damage, and whether question or doubt

exists as to your rights under the policy (reservation of rights asserted, non-waiver agreement,

etc.).

RESPONSE:

10. Please state the name, present address, and telephone number of any and all individuals

that may have witnessed or have information regarding the incident that forms the basis of this

action.

RESPONSE:

11. If you contend that any or all of the injuries/medical bills claimed by the plaintiff is not

the result of the accident giving rise to this lawsuit, please describe in complete detail the basis of

this contention, all facts which support this contention, which specific injuries/bills you contend

are unrelated and the specific event/incident, if any, you contend brought about the unrelated

injuries/bills.

RESPONSE:

12. For each expert witness you intend to call at trial, please provide his/her qualifications,

the subject matter on which he/she is expected to testify, the substance of the facts and opinions

to which he/she is expected to testify and a summary of the grounds for each opinion.

RESPONSE:

13. As to each motor vehicle collision you have been involved in for the last ten (10) years,

give the following information:

a. Where it occurred (state, city, county, court);

b. When it occurred (month, day, year);

c. Any injuries claimed and when and where any claims or suits were filed, and

d. Final disposition or current status of each traffic accident

RESPONSE:

14. Describe in your own words how the incident that forms the basis of this Complaint

occurred.

RESPONSE:

15. Please describe as completely as possible the weather, road conditions, lighting

conditions, precipitation, if any, and temperature at the time of the occurrence which is the

subject of this claim.

RESPONSE:

16. Have you ever had your driver's license revoked or suspended prior to the incident which

is the subject of this claim and, if so, please set forth the state which revoked or suspended such

license and the reason for such revocation or suspension.

RESPONSE:

17. As to the trip in which you were engaged at the time of the incident in question, give the

following information:

a. The date, place and time you started the trip;

b. The places and times you stopped for any reason on the trip in question prior to the

incident made the basis of Plaintiff's Complaint;

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c. Did you continue the trip in question after you were released from the scene by the

authorities?

d. If not, where did you go and what did you do?

RESPONSE:

18. Please state whether you were acting within the line and scope of your employment; or

whether you were on any errand or mission for, or rendering services or benefit to, anyone at the

time of the collision. If so, please set forth the name and address of your employer, your

destination at the time of the collision, the purpose of your trip, and the name and address of your

immediate supervisor.

RESPONSE:

19. Please state whether you were using a mobile phone (e.g., cell phone or radio phone) just

prior to or at the time of the collision. Also, please provide us with your cell phone number as

well as the cell phone service provider at the time of the incident made the basis of Plaintiff's

Complaint.

RESPONSE:

20. List any and all businesses, companies, or entities in which you or your spouse have any

ownership or otherwise a financial interest. For each listed, also list the legal name and any other

name by which the business, company, or entity is known, the address for the principal place of

business, the mailing address, the registered agent's name and physical address, and the state of

incorporation.

RESPONSE:

21. Please state whether you were arrested for Driving under the Influence on April 3, 2020.

If yes, please state:

- a. Whether you pled guilty to the arrest?
- b. What were the consequences of the arrest?

RESPONSE:

21. Please list all materials reasonably expected or intended to be used at trial for attempted impeachment of Plaintiff, including depositions, medical literature and any arid all other impeachment materials of any type, and or variety.

RESPONSE:

22. State the name, address and telephone number of any individual having knowledge of any matter relevant to the issues in this lawsuit, including any individual having knowledge to be used in the impeachment of any witness or party.

RESPONSE:

You are reminded that, under the provisions of Rule 26(e) of the Alabama Rules of Civil Procedure, you are under a duty to supplement your disclosures and responses to the foregoing interrogatories under certain circumstances.

REQUESTS FOR PRODUCTION

COMES NOW the Plaintiff, by and through counsel, who request pursuant to Rule 34 of the Alabama Rules of Civil Procedure that the Defendant produce for inspection and/or copying by Plaintiff's counsel the following documents set forth below. As an alternative the Defendant may produce true and accurate photocopies of the documents set forth. Such documents requested shall be produced at the offices of the undersigned counsel within forty-five (45) days from the date of service or at such other time or place as mutually agreed upon by the parties.

If any of the documents requested are not produced because of privilege or other reason, please identify such documents, state the nature of the objection or nature of the privilege or other reason for non-production so the Plaintiff may take appropriate remedial steps if necessary. The word document shall include, but not necessarily be limited to, all written or printed matter of any kind, copies of books, records, reports, sketches, drawings, advertisements, notes, letters, schedules, contracts, purchase orders, bills, or any other document relating to this claim which is discoverable by law, as well as any other tangible thing upon which information is recorded in writing.

DOCUMENTS REQUESTED

- 1. Produce true and complete copies of any and all photographs, films, slides, videos or other graphic depictions, taken by or on behalf of the Defendant, of the accident scene and the vehicles involved in the collision.
- 2. Produce all documents, letters, notes, memoranda, communications, or other written documents of any type whatsoever between any parties to this lawsuit which refer to or are in regard to the collision and/or damages caused thereby.
- 3. Produce a copy of any reports, evaluations, notes, or other written analysis by any expert

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you intend to call as a witness.

4. Produce a copy of any reports, evaluations, notes and other written analysis by any expert

you do not intend to call as a witness.

5. Produce all videotapes, movie films, photographs, sound recordings, or any other video or

audio production which is of the Plaintiff that were taken at any time, either before, during or after

the occurrence made the basis of this lawsuit. This would include but not be limited to any type of

"surveillance" recording or record of the Plaintiff as they performed any activity.

6. Produce a copy of Defendant's driver's license.

7. Produce a copy of the driving record of the Defendant if obtained from any office or official

agency of this state.

Produce a copy of any traffic citations or complaints relating to this collision which may 8.

have been issued to Defendant.

9. Produce copies of any and all statements previously made by the Plaintiff concerning the

subject matter of this lawsuit, including any written statements, signed or otherwise adopted or

approved by the Plaintiff, and any stenographic, mechanical, electrical, or other type of recording or

any transcription thereof made by Plaintiff about this lawsuit and contemporaneously recorded.

10. Produce any and all drawings, maps, or sketches of the scene of the accident.

11. Produce a copy of your telephone bill for the day of the collision.

Produce a copy of the cell phone bill for the cell phone Defendant used just prior to and/or 12.

during the collision.

13. Produce a copy of any and all other lawsuits ever filed against you in the last ten (10)

years.

14. Produce any and all insurance agreements or policies under which any person or entity

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carrying on an insurance business may be liable to satisfy part or all of the judgment that may be rendered in this action or to indemnify or reimburse for payments made to satisfy the judgment, including but not limited to any liability insurance policy covering the Defendant or the automobile being driven by Defendant at the time of the collision.

- 15. Produce a copy of the title to the vehicle and/or any other ownership documents regarding the vehicle driven by or for the Defendant.
- 16. Produce a copy of the repair estimates of the Defendant's vehicle which resulted from the collision.
- 17. Produce a copy of the repair bills of the Defendant's vehicle which resulted from the collision.
- Produce a copy of each photograph and other document or item of demonstrative evidence 18. you may or will offer as evidence at trial.
- 19. Produce a copy of any and all photographs of any vehicle involved in the subject collision.
- 20. Produce true and complete copies of any and all medical records, medical bills, subrogation interests, and/or any other documents related to Plaintiff's injuries that were obtained by Defendant via subpoena.
- 21. Any and all documents, writing, memoranda of any kind or nature whatsoever which you intend to introduce into evidence in the trial of this action.
- 22. A complete list of all tangible evidence which you intend to introduce in the trial of this action, and please state when such evidence may be examined by counsel for Plaintiff.
- 23. Any and all technical publications, treatises, books, codes, standards, articles, statutes, ordinances, regulations or other writings or documents by whatever name described which you, your attorneys, your representatives and any witnesses (whether expert or otherwise) will offer into

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evidence upon the trial of this cause or which will be referred to or alluded to or used as a basis of

support for any opinion to be offered or opinion or fact to be proved.

24. Any and all charts, exhibits, models, movies, or demonstrative evidence to be offered at the

trial of this action which support or tend to support Defendant's position and/or affirmative

defenses.

25. Any and all records for the day of April 3, 2020 for any mobile phone / device within the

reach of your person during the time of the collision that forms the basis of this action. These

records should include your activity logs for any apps on above mentioned device(s) which

require manual entry of text for the transmission of communication, including, but not limited to

text message logs, Facebook, Twitter, Instagram, Snapchat, and other similar apps.

26. Please produce all documents which you may use for demonstrative purposes at the trial

of this action, and all documents you may use for impeachment purposes at the trial of this

action.

You are reminded under the provisions of Rule 26(e), Alabama Rules of Civil Procedure,

you are under a duty to supplement your disclosures and responses under certain circumstances.

This February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale

CARSON S. HALE (HAL120)

ATTORNEY FOR THE PLAINTIFF

OF COUNSEL:

SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave

Suite 201

Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

REQUEST FOR SERVICE OF PROCESS

The Plaintiff hereby requests that the Summons and Complaint in this case be served on the following Defendants by Certified Mail at their respective mailing address as follows:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

Keith Avent 6400 Yager Dr. Moscow, TN 38057

FedEx Freight, Inc. Registered Agent: CT Corporation Systems 2 North Jackson St., Suite 605 Montgomery, AL 36104

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

2 2/17/2021 8:25 AM 2/17/2021 8:25 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	*
,	*
Plaintiff,	*
,	* Case No.: CV - 2021
ν.	*
	*
ERIKA GILMORE, KEITH AVENT,	*
FEDEX FREIGHT, INC., and	*
Fictitious Defendants "A," "B," and	*
"C," whether singular or plural, those	*
other persons, corporations, firms or	*
other entities whose wrongful conduct	*
caused or contributed to cause the	*
injuries and damages to Plaintiff, all of	*
whose true and correct names are	*
unknown to Plaintiff at this time, but	*
will be added by amendment when	*
ascertained,	*
	*
Defendants.	*
	*

PLAINTIFFS' FIRST INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS TO DEFENDANT AVENT

Comes now the Plaintiff, by counsel, and propounds the following interrogatories to the Defendant, Keith Avent (herein after referred to as "Defendant Avent"), pursuant to Rule 33 of the A.R.C.P. to be answered under oath within 45 days of service hereof:.

Definitions and Instructions

- a. These interrogatories are continuing in character so as to require you to file supplementary answers if you obtain further or different information before trial.
- b. Where the name of a person is requested, indicate the full name, home and business address and home and business telephone number of such person.

- c. Unless otherwise indicated, these interrogatories refer to the time, place and circumstances of the occurrences mentioned or complained of in Plaintiffs' Complaint.
- d. Where information of knowledge and possession of a party is requested, such request includes knowledge of the party's agent, next friend, guardian, representatives, and unless privileged, their attorney.
- e. The pronoun "you" refers to the party to whom these interrogatories are addressed, and the person or persons mentioned in clause (D).

INTERROGATORIES

1. Please identify yourself by stating your full name, present address, date and place of birth, social security number, and name of spouse.

RESPONSE:

Please identify, by giving the name, address, and last known telephone number, each and every person known to you and/or to your attorneys who has firsthand knowledge of the events and conditions set out in the complaint.

RESPONSE:

3. Please state the full name, address, and telephone number of each person who, to your knowledge or your agents or attorneys, was present at the scene of the occurrence which is the subject of this claim, either, immediately before, immediately after, or during such occurrence.

RESPONSE:

4. Please identify each and every witness you intend to call at the trial of this cause including the substance of his or her expected testimony.

- 5. With respect to expert witnesses whom you will call or may call as experts to give testimony at the trial of this matter, please state the following:
 - a. His/her name, address, and telephone number;

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- b. The name, address, and telephone number of his/her employer or the organization with which he/she is associated in any professional capacity;
- c. The field in which he/she is to be offered as an expert;
- d. A summary of his/her qualifications within the field in which he/she is expected to testify;
- e. The substance of the facts to which he/she is expected to testify; and,
- f. The substance of the opinions to which he/she is expected to testify and a summary of the grounds for each opinion.

RESPONSE:

6. Please give a full description of each and every document which you intend to introduce into evidence at the trial of this cause.

RESPONSE:

7. Please state the dollar amount of liability insurance coverage available in this action. This includes but is not limited to primary liability policies, secondary liability policies, excess coverage policies, umbrella policies, etc.

RESPONSE:

8. Describe completely and in detail the vehicle occupied or owned by you on the occasion of the occurrence made the basis of this suit, stating in your answer the owner of said motor vehicle on the date of the occurrence, the driver of said vehicle on the date of the occurrence, make, model, year, body style of said motor vehicle, the cargo contained in the vehicle at the time of the occurrence, and weight of cargo at the time of the occurrence.

RESPONSE:

9. Describe in chronological order the events of the prior 24 hours leading up to the collision on April 3, 2020. Please include in your response whether you consumed any alcoholic beverages, drugs, or medications of any kind whatsoever, including prescriptions drugs, within twenty-four (24) hours preceding the collision. If the answer is in the affirmative, please state the amount and the time at which such beverage, drug, or medication was consumed (if you had consumed medication, please state the purpose for taking said medication). Additionally, please state any prescriptions drugs which you should have taken in accordance with a medical provider's instructions but failed to do so.

- 10. As to the trip in which you were engaged at the time of the collision made the basis of this suit, give the following information:
 - a. The date, place and time you started the trip;
 - b. The times and places of each stop to pick up or deliver any load, the description and weight of each load, the times and places you stopped to check said load, the names, addresses and telephone numbers of any person and their employer who loaded the load that was involved in the collision made the basis of this lawsuit, together with the weight of said load;
 - c. The places and times you stopped for any reason on the trip in question prior to impact with the vehicle being driven by Plaintiff; and,
 - d. Did you continue the trip in question after you were released from the scene by the authorities? If not, where did you go and what did you do?

RESPONSE:

- 11. Describe in your own words how the collision occurred or why the collision occurred. Please include the following in your response:
 - a. Your estimate of the speed the vehicle you were operating just prior to the impact with the other vehicle;
 - b. The location of the vehicle being driven by the Plaintiff when you first observed it in relation to the time of the collision;
 - c. Your estimate of the speed the vehicle the Plaintiff was operating when you first saw the vehicle;
 - d. Any evasive maneuvers taken by you or the Plaintiff;
 - e. The location and speed, if applicable, of any and all other vehicles in front of you as you approached the intersection where the collision occurred;
 - f. Whether you applied your brakes at any time before the collision;
 - g. Whether or not your brakes locked or your wheels skidded prior to the impact;

RESPONSE:

12. Identify any other individual, entity or entities other than those named defendants in this cause which may be liable or responsible for the collision made the basis of this lawsuit.

13. If any of the vehicles involved in the collision had defective equipment, describe each defective piece of equipment specifically and in detail.

RESPONSE:

14. Detail each complaint you made about defects and needed repairs and maintenance of the vehicle in which you were an occupant at the time of the collision made the basis of this suit for the six (6) month period prior to this collision, together with the exact dates of each complaint and the extent to which such complaints were satisfied or not satisfied.

RESPONSE:

15. What trip expenses were incurred by you on the trip in question prior to the collision at issue (i.e., including credit cards and cash expenses). In response to this interrogatory, please state the name of the business where each expense was incurred, the address of each such business, and the approximate time of each such expense. Furthermore, produce a copy of any and all trip receipts of any kind or nature.

RESPONSE:

16. Please state whether, at the time of the occurrence which is the subject of this claim, you had a prescription for glasses or corrective lenses. If so, state whether or not you were wearing such glasses or corrective lenses at the time of the occurrence.

RESPONSE:

17. Please provide the name and address of the medical doctor and facility who completed the Medical Examiner's Report and Medical Examiner's certificate for your Commercial Driver's License for the past ten (10) years.

RESPONSE:

18. Please list each and every medical provider from whom you have received treatment, consulting, review, examination and/or advice from April 3, 2010 through present. The term "medical provider" includes, but is not limited to emergency medical services, ambulance, doctors, hospitals, nurses, chiropractors, physical therapists, alcohol and/or drug treatment providers, rehabilitation therapists, mental health providers or facilitates, surgeons or other health care providers of any nature whatsoever, For each medical provider, please state: provider's name, provider's address, provider's specialty; reason for seeing provider, treatment received, diagnosis

given, and medications prescribed.

RESPONSE:

19. For the last ten (10) years, please provide the name of your health insurance provider, including the group number, contract number and the name under which coverage is secured.

RESPONSE:

- 20. Provide a list of all medications, prescribed and/or over the counter, that you were taking or had taken in the one year period prior to April 3, 2020, and include in your answer the following:
 - a. The name and address of the doctor, hospital, or clinic, who prescribed, sold or provided these medications;
 - b. The health condition for which you took each medication;
 - c. The dosage you ingested daily;
 - d. The name and address of each pharmacy, whether private or governmental, that has filed any prescription for you in the last ten (10) years.

RESPONSE:

- 21. State if you have ever been charged with or convicted of any criminal offense, including traffic violations. If your answer is in the affirmative, state:
 - a. The name of the offense with which you were charged and/or convicted;
 - b. The state, county and city in which you were charged and/or convicted; and
 - c. The date or approximate date you were charged and/or convicted of such offense.

RESPONSE:

- 22. As to each motor vehicle accident you have been involved in for the last ten (10) years, give the following information:
 - a. Where it occurred (state, city, county, court);
 - b. When it occurred (month, day, year);
 - c. Any injuries claimed and when and where any claims or suits were filed; and,
 - d. Final disposition or current status of each traffic accident.

RESPONSE:

23. Give the dates, times and places, together with the names and addresses of persons and organizations who have provided drug or alcohol counseling or treatment to you at any time

during the past ten (10) years.

RESPONSE:

24. Have you ever had your driver's license revoked or suspended prior to the incident which is the subject of this lawsuit and, if so, please set forth the state which revoked or suspended such license and the reason for such revocation or suspension.

RESPONSE:

25. Have you ever had your driver's license revoked or suspended prior to the incident which is the subject of this lawsuit and, if so, please set forth the state which revoked or suspended such license and the reason for such revocation or suspension.

RESPONSE:

- 26. With respect to your experience as a commercial truck driver, or driver of a commercial vehicle, give the following information:
 - a. The name, address and telephone number together with the dates you were driving trucks or commercial vehicles for every motor carrier who has employed you or contracted your services for the past ten (10) years;
 - b. The number of hours of driving experience you had prior to the collision at issue in operating the truck you were driving when you struck the vehicle driven by the Plaintiff; and,
 - c. The number of hours of driving experience you had prior to the collision at issue in operating vehicles similar to the vehicle you were driving when you struck the vehicle driven by the Plaintiff.

- 27. Do you keep copies of your driving logs and time sheets?
 - a. If so, for how long?
 - b. Do you have the logs and time sheets for the period of time in which the collision in question occurred?
 - c. If not, why not?
 - d. Has Defendant FedEx ever questioned the falsity of your logs?
 - e. Has Defendant FedEx ever criticized you or requested you to observe the regulations with respect to the maximum legal hours you are permitted to operate their trucks?

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RESPONSE:

- 28. Describe the make and model of each of the following items located on the truck you were operating at the time of the collision in question:
 - a. CB radio;
 - b. On-board telephone;
 - c. On-board computer recorder;
 - d. Black box;
 - e. Electronic Control Module (ECM); and,
 - f. Any and all recording or data storage devices.

RESPONSE:

29. Describe the normal basis for your pay from Defendant FedEx (i.e., by the mile, by the load, by the hour, straight salary or explain any other basis) and explain any deviation from the normal basis, if any, concerning the load and trip you were on at the time of the Incident.

RESPONSE:

30. Have you ever been deemed medically of physically unfit to drive by any company, medical provider, medical officer, or state agency? If so, please state the reasons for such a determination, the date of said determination, the time period for which you were deemed medically or physically unfit, and the steps that were followed in order for you to be deemed medically fit to drive trucks or any other commercial vehicle.

RESPONSE:

31. Please describe any and all surgical procedures you have undergone in the past ten (10) years including the date of the procedure, the type procedure, the treating physician, the condition for which you received the procedure, the follow-up diagnosis and any medications which you were prescribed.

RESPONSE:

32. Please state the number(s) for any cellular telephone(s) (whether personal or issued by Defendant FedEx or other(s)) in your possession on April 3, 2020 and the name of the carrier providing service to said cellular telephone.

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33. Have your attorneys made you aware what your liability insurance limits in this matter are limited to and that any verdict in favor of the Plaintiff over and above said limits will be the

responsibility of yourself and/or Defendant FedEx?

RESPONSE:

34. Have your attorneys made you aware that you may demand that your insurance company pay

your insurance liability limits to the Plaintiff and that doing so will protect yourself and

Defendant FedEx from the responsibility of satisfying a verdict in favor of the Plaintiff which

may otherwise exceed said insurance liability limits?

RESPONSE:

You are reminded under the provisions of Rule 26(e), Alabama Rules of Civil Procedure,

you are under a duty to supplement your disclosures and responses under certain circumstances.

REQUESTS FOR PRODUCTION

These Requests for Production are intended to be continuing in nature. Therefore, if at any time

after the submission of your responses to these requests any additional or supplemental information,

documents or records, becomes known to this answering defendant, its attorneys, its agents, it servants or

its employees, then Plaintiff hereby requests that their responses to these requests be amended and

submitted as amended to the Plaintiff so as to supply such additional supplemental information.

The term "document" is used in the broadest possible sense, meaning anything that may be

considered to be a document within the meaning of the Alabama Rules of Civil Procedure and means

and includes, without limitation, any written, printed, typed, photostatic, photographic, recorded or

otherwise reproduced communication or representation, whether comprised of letters, words, numbers,

pictures, sound or symbols, or any combination thereto. This definition likewise includes copies or

duplicates of documents contemporaneously or subsequently created that have any non-conforming notes

or other markings. Without limiting the generality of the foregoing, the term "document" includes, but is

9

not limited to correspondence, memoranda, notes, records, letters, envelopes, telegrams, messages, studies, analyses, contracts, agreements, working papers, summaries, statistical statements, financial statements, work papers, accounts, local records, reports and/or summaries of investigation, trade letters, press releases, comparisons, books, calendars, diaries, articles, magazines, newspapers, booklets, brochures, pamphlets, circulars, bulletins, notices, drawings, diagrams, instructions, notes or minutes of meeting, or other communications of any type, including inter-office and intra-office communications, questionnaires, surveys' charts, graphs, photographs, recordings, tapes, discs, data cells, printouts, and all other data compilations from which information can be obtained (translated, if necessary, into usable form), and any preliminary versions, drafts or revisions of any of the foregoing. Documents are defined herein specifically includes electronic versions and computerized formats of all the foregoing and shall also include electronic communications, whether maintained presently in the normal course of business or available in backup or legacy data formats, wherever found or maintained, including all servers, hard drives, laptops, and firewalls.

When producing documents, if maintained in electronic format or presently in an electronic format, these shall be produced in electronic format. If a file was maintained in a format compatible with commonly available PC software, it should be produced in the format in which it was maintained. For example, databases should be produced in either Microsoft Access format or Commodore Delimited ASCII; spreadsheets should be produced as Microsoft Excel or comparable spreadsheet files; presentations should be produced as Microsoft Power Point or comparable format. Because of the variables that may exist in electronic production, the undersigned is willing to "meet and confer" in order to work out the protocols and variables in such production.

Documents requested and produced herein shall be organized and labeled to correspond with the categories in this request or they shall be produced as kept in the ordinary course of business.

If you withhold any document due to a claim of attorney-client privilege, an assertion of work product doctrine, or any other claim of privilege, including a quality assurance privilege, you must provide a detailed privilege log to substantiate such claim or assertion in accord with Rule 34 of the

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Alabama Rules of Civil Procedure. Consider this a formal request for such a log pursuant to the aforementioned Rule. Such log should identify each document withheld with particularity and state the following: (1) the specific subject matter of such document; (2) the particular length of such document; (3) each person to whom such document was addressed, copied or blind copied; (4) the preparer and/or author of such document; (5) the particular and specific reason(s) why such document is considered to be privileged from disclosure. Any such privilege log should be produced at or prior to the time a response is required under Rule 34.

The term "you" or "your" shall be construed to mean Defendant Avent.

When producing deposition transcripts, please produce travel sized transcript copies provided such transcripts contain the same testimony and information as full-sized deposition transcripts. If such information differs between the two, please produce all copies of any such transcripts.

DOCUMENTS REQUESTED

- 1. Produce true and complete copies of any and all photographs, films, slides, videos or other graphic depictions, taken by or on behalf of the Defendant, of the accident scene and the vehicles involved in the collision.
- 2. Produce all documents, letters, notes, memoranda, communications, or other written documents of any type whatsoever between any parties to this lawsuit which refer to or are in regard to the collision and/or damages caused thereby.
- 3. Produce a copy of any reports, evaluations, notes, or other written analysis by any expert you intend to call as a witness.
- 4. Produce a copy of any reports, evaluations, notes and other written analysis by any expert you do not intend to call as a witness.
- 5. Produce all videotapes, movie films, photographs, sound recordings, or any other video or audio production which is of the Plaintiff that was taken at any time, either before, during

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or after the occurrence made the basis of this lawsuit. This would include but not be limited to any type of "surveillance" recording or record of the Plaintiff as they performed any activity.

- 6. Produce a copy of Defendant's driver's license.
- 7. Produce a copy of the driving record of the Defendant if obtained from any office or official agency of this state.
- 8. Produce a copy of any traffic citations or complaints relating to this collision which may have been issued to Defendant.
- 9. Produce copies of any and all statements previously made by the Plaintiff concerning the subject matter of this lawsuit, including any written statements, signed or otherwise adopted or approved by the Plaintiff, and any stenographic, mechanical, electrical, or other type of recording or any transcription thereof made by Plaintiff about this lawsuit and contemporaneously recorded.
 - 10. Produce any and all drawings, maps, or sketches of the scene of the accident.
 - 11. Produce a copy of your telephone bill for the day of the collision.
- 12. Produce a copy of the cell phone bill for the cell phone Defendant used just prior to and/or during the collision.
- 13. Produce a copy of any and all other lawsuits ever filed against you in the last ten (10) years.
- Produce any and all insurance agreements or policies under which any person or 14. entity carrying on an insurance business may be liable to satisfy part or all of the judgment that may be rendered in this action or to indemnify or reimburse for payments made to satisfy the judgment, including but not limited to any liability insurance policy covering the Defendant or the automobile being driven by Defendant at the time of the collision.

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- 15. Produce a copy of the title to the vehicle and/or any other ownership documents regarding the vehicle driven by or for the Defendant.
- 16. Please produce the Permanent Unit File or its equivalent including, but not limited to, records relating to the repairs, maintenance, and costs of the vehicle involved in the incident of November 24, 2018.
- 17. Produce a copy of each photograph and other document or item of demonstrative evidence you may or will offer as evidence at trial.
- 18. Please produce all documents used, referenced or reviewed in answering the interrogatories, which were simultaneously served herewith.
- 19. If you are not a citizen of the United States of America, please produce a copy of any United States Work Visa, Green Card or other document evidencing your legal status in the United States of America.
- Produce a copy of any and all photographs of any vehicle involved in the subject 20. collision.
- 21. Produce true and complete copies of any and all medical records, medical bills, subrogation interests, and/or any other documents related to Plaintiff's injuries that were obtained by Defendant via subpoena.
- 22. Any and all documents, writing, memoranda of any kind or nature whatsoever which you intend to introduce into evidence in the trial of this action.
- 23. A complete list of all tangible evidence which you intend to introduce in the trial of this action, and please state when such evidence may be examined by counsel for Plaintiff.
- 24. Any and all technical publications, treatises, books, codes, standards, articles, statutes, ordinances, regulations or other writings or documents by whatever name described which you, your attorneys, your representatives and any witnesses (whether expert or otherwise) will offer

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into evidence upon the trial of this cause or which will be referred to or alluded to or used as a basis

of support for any opinion to be offered or opinion or fact to be proved.

25. Any and all charts, exhibits, models, movies, or demonstrative evidence to be

offered at the trial of this action which support or tend to support Defendant's position and/or

affirmative defenses.

You are reminded under the provisions of Rule 26(e), Alabama Rules of Civil Procedure,

you are under a duty to supplement your disclosures and responses under certain circumstances.

This February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale

CARSON S. HALE (HAL120)

ATTORNEY FOR THE PLAINTIFF

OF COUNSEL:

SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave

Suite 201

Auburn, Alabama 36830

Tel. No. (334) 741-4110

Fax No. (888)-853-2247

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REQUEST FOR SERVICE OF PROCESS

The Plaintiffs hereby request that the Summons and Complaint in this case be served on the following Defendants by Certified Mail at her respective mailing address as follows:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

Keith Avent 6400 Yager Dr. Moscow, TN 38057

FedEx Freight, Inc. Registered Agent: CT Corporation Systems 2 North Jackson St., Suite 605 Montgomery, AL 36104

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

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IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	*
	*
Plaintiff,	*
,	* Case No.: CV - 2021 -
<i>v</i> .	*
	*
ERIKA GILMORE, KEITH AVENT,	*
FEDEX FREIGHT, INC., and	*
Fictitious Defendants "A," "B," and	*
"C," whether singular or plural, those	*
other persons, corporations, firms or	*
other entities whose wrongful conduct	*
caused or contributed to cause the	*
injuries and damages to Plaintiff, all of	*
whose true and correct names are	*
unknown to Plaintiff at this time, but	*
will be added by amendment when	*
ascertained,	*
	*
Defendants.	*
	*

PLAINTIFFS' FIRST REQUEST FOR ADMISSIONS TO DEFENDANT AVENT

Comes now the Plaintiff, in the above-styled cause and pursuant to pursuant to Rule 36 of the Alabama Rules of Civil Procedure, and request that the Defendant Avent admit or deny the following:

- 1. Admit that you were properly served with a copy of the Summons and Complaint in the above-styled action.
- 2. Admit that your name, as listed in the Complaint, is stated and spelled correctly.
- 3. Admit that jurisdiction and venue are proper in this case.

This February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale

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CARSON S. HALE (HAL120) ATTORNEY FOR THE PLAINTIFF

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

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> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

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2 2 217/2021 8:25 AM 2/17/2021 8:25 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	*	
,	*	
Plaintiff,	*	
,	*	Case No.: CV - 2021 -
ν.	*	
	*	
ERIKA GILMORE, KEITH AVENT,	*	
FEDEX FREIGHT, INC., and	*	
Fictitious Defendants "A," "B," and	*	
"C," whether singular or plural, those	*	
other persons, corporations, firms or	*	
other entities whose wrongful conduct	*	
caused or contributed to cause the	*	
injuries and damages to Plaintiff, all of	*	
whose true and correct names are	*	
unknown to Plaintiff at this time, but	*	
will be added by amendment when	*	
ascertained,	*	
	*	
Defendants.	*	
	*	

PLAINTIFF'S FIRST INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS TO DEFENDANT FEDEX

Comes now the Plaintiff, by counsel, and propounds the following interrogatories to the Defendant, FedEx Freight, Inc., (herein after referred to as "Defendant FedEx"), pursuant to Rule 33 of the A.R.C.P. to be answered under oath within 45 days of service hereof:.

Definitions and Instructions

- a. These interrogatories are continuing in character so as to require you to file supplementary answers if you obtain further or different information before trial.
- b. Where the name of a person is requested, indicate the full name, home and business address and home and business telephone number of such person.

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Unless otherwise indicated, these interrogatories refer to the time, place and c. circumstances of the occurrences mentioned or complained of in Plaintiffs' Complaint.

d. Where information of knowledge and possession of a party is requested, such request includes knowledge of the party's agent, next friend, guardian, representatives, and unless privileged, their attorney.

The pronoun "you" refers to the party to whom these interrogatories are e. addressed, and the person or persons mentioned in clause (D).

INTERROGATORIES

1. Please identify yourself by stating the following: in what capacity you are authorized to respond to these interrogatories on behalf of this Defendant, your full name, current home address and home addresses for the past ten (10) years, date of birth, social security number, your affiliation to this Defendant, the length of time employed by this Defendant, current title and position, and positions held by you for the last ten (10) years, as well as the complete legal name of this Defendant, any trade name by which this Defendant is identified or under which this Defendant conducts business, any parent companies or subsidiaries and the address and telephone number of your principal office.

RESPONSE:

2. Please state the correct legal name of FedEx Freight, Inc.

RESPONSE:

3. State the name and address of the owner and all occupants of this Defendant's vehicle at the time of the Wreck.

RESPONSE:

4. State whether at the time of the Wreck, Defendant Avent, was acting within the line and scope of his employment with this Defendant.

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RESPONSE:

5. Identify any other individual, entity or entities, other than those named defendants in this cause which may be liable or responsible for the collision made the basis of this lawsuit. If you contend that the Plaintiff is liable, please explain how and why.

RESPONSE:

6. Describe all training this Defendant provides or requires for its drivers/operators, and include in your answer refer to section of any procedure, training or safety manuals which are employed by this Defendant which are provided to employees or independent contractors. Also please explain any differences between that training and the manner in which Defendant Avent was trained.

RESPONSE:

7. Disclose the interview process you employ before hiring any individual, including, but not limited to, any application for employment; driving test; medical evaluation; face-toface, electronic or telephonic interview; verification of insurance information; licensing; and safety history. Also please explain any differences between that process and the process employed prior to hiring Defendant Avent.

RESPONSE:

8. Did Defendant Avent complete an application for employment or any other paperwork prior to being hired or employed by this Defendant? If so, identify the date the application and/or paperwork was completed and the present custodian of same.

RESPONSE:

9. What, if any, background information did you obtain, or attempt to obtain, regarding Defendant Avent's driving history and/or safety record prior to engaging his services or allowing him to use your vehicle?

10. Was Defendant Avent's employment as a driver ever suspended based upon any physical impairment or medical condition? If so, state the time period of said suspension, the reason for said suspension, and all steps taken by this Defendant to ensure Defendant Avent could safely perform his duties as a driver upon reinstatement.

RESPONSE:

- 11. With respect to the vehicle involved in the Wreck, give its complete configuration (including at least the following information):
 - a. What the load was contained in the vehicle at the time of the collision;
 - b. The make(s), model(s), and type(s) of brakes located on said vehicle;
 - c. The make and model of each of the following that may have been on-board the vehicle in question at the time of the collision, to-wit:
 - (1) CB Radio;
 - (2) Telephone;
 - (3) Computer / Laptop;
 - (4) A Black Box;
 - (5) Electronic Control Module (ECM);
 - (6) Recording or data storage devices; and
 - (7) Qualcomm system;

- 12. Was the vehicle involved in this Wreck equipped with any event data recording, GPS location devices, speed control devices, or other electronic equipment designed to capture or limit the location and/or operation of the vehicle operated by Defendant Avent? If so, please describe:
 - a. The name of the equipment or device;
 - b. The manufacturer of the equipment or device;
 - c. Whether information has been printed, captured or derived from the equipment and/or device regarding vehicle and/or Wreck;
 - d. Who has possession of any data or information; and,

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e. If the speed of the vehicle was governed, please describe the equipment and speed limit used to govern speed.

RESPONSE:

13. State this Defendant's policy with respect to retention and destruction of driver's logs, time sheets, and trip receipts and explain any differences between that policy and the manner in which Defendant Avent's logs, time sheets, and trip expenses for the trip in question were treated.

RESPONSE:

14. State this Defendant's policy with respect for testing its drivers for substance abuse and explain any differences between that policy and the manner in which it treated Defendant Avent after the Wreck.

RESPONSE:

15. Was a urine sample taken from Defendant Avent within thirty-two (32) hours of the Wreck and, if not, why not?

RESPONSE:

16. Was a blood sample taken from Defendant Avent within eight (8) hours of the Wreck and, if not, why not?

RESPONSE:

17. If the answer to either interrogatory #15 or #16 is affirmative, please state the results of said urine and/or blood sample and the person(s), corporation(s), lab(s) or health care facility responsible for conducting said urine and/or blood sample.

RESPONSE:

18. State this Defendant's policy with respect to having its drivers report accidents, collisions or wrecks to this Defendant and explain what this defendant's drivers are supposed to do

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with respect to helping persons who have been injured, protecting its equipment, making statements to the police, making statements to other persons involved in the wrecks, making statements to bystanders and all other actions or inactions required.

RESPONSE:

19. Identify any individual, or anyone acting on this Defendant's behalf, who has personal knowledge of the facts and circumstances of this case, including eyewitnesses, people claiming to be eyewitnesses and any individuals who arrived on the scene within five (5) hours after the Wreck, and the nature of your and/or this Defendant's relationship to each person. Please provide the person's full name and address, giving the street, street numbers, city and state, of every witness know to you and your attorneys, who has knowledge regarding facts and circumstances surrounding the happening of the Wreck, including, but not limited to, eyewitnesses to such Wreck or events.

RESPONSE:

20. Describe any insurance agreement under which any insurance business may be liable to satisfy part or all of the judgments that may be entered in this action, or to indemnify or reimburse for payments made to satisfy the judgment, by stating the name of the insurer and the amount of any liability or excess insurance coverage.

RESPONSE:

21. State all prior motor vehicle accidents involving Defendant FedEx, for the three (3) year period preceding date of wreck.

RESPONSE:

22. If anyone investigated the Wreck for this Defendant, including experts, private investigators or insurance adjusters, state their name(s) and address(es), and state whether such investigation was reduced to writing, and the substance of their investigation and findings. If said investigator obtained any signed, recorded, transcribed or oral statement

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from any individual, identify the person who gave the statement and the present custodian of such statement.

RESPONSE:

23. State the name and address and telephone number of each person having any knowledge related to the Wreck.

RESPONSE:

24. If you know of the existence of any pictures, photographs, plats, visual recorded images, police reports, diagrams or objects relative to the Wreck, the Plaintiff's physical condition, or the scene of the Wreck, identify the substance of such recording and the present custodian of each such item.

RESPONSE:

25. Do you know of any statement, conversation, comment, testimony or report made by any party to this lawsuit, individual or witness, including Plaintiff, made at the time of the occurrence or following the occurrence, concerning the occurrence or facts relevant to any issue in this case? If your answer is "yes," state the content of such statement, conversation, comment or report, the place where it took place, the name, address and telephone number from whom the statement was taken or made, and the custodian of such statement.

- 26. With respect to expert witnesses whom you will call or may call as experts to give testimony at the trial of this matter, please state the following:
 - a. His/her name, address, and telephone number;
 - b. The name, address, and telephone number of his/her employer or the organization with which he/she is associated in any professional capacity;
 - c. The field in which he/she is to be offered as an expert;
 - d. A summary of his/her qualifications within the field in which he/she is expected to testify;

- e. The substance of the facts to which he/she is expected to testify; and,
- The substance of the opinions to which he/she is expected to testify and a summary of the grounds for each opinion.

RESPONSE:

27. If this Defendant or anyone on behalf of this Defendant has or knows of any photographs or motion pictures of the persons, places or things involved in the Wreck and/or the scene of the Wreck, please describe each by subject matter, date taken, and the name and address of such person who has possession, custody or control of such photographs or motion pictures, or copies of same.

RESPONSE:

28. List any and all articles, or authoritative materials, statutes, ordinances or codes that this Defendant intends to use, refer to, or present at the trial of this case.

RESPONSE:

29. Please state the identity of any person, firm or corporation including their name, address, qualifications, who may have downloaded any event data information or information from an electronic data recorder or black box on board the vehicle being operated by Defendant Avent at the time of the Wreck.

- 30. Give the names, business and home addresses, and business and home telephone numbers of each person listed below who was employed by this Defendant or contracted by this Defendant both at the time of the Wreck, as well as at the time these interrogatories are being answered:
 - a. Safety Director;
 - b. Director of Safety Program;
 - c. Medical Review Officer:
 - d. Director of Employee Assistance Program;

- e. Medical Technologist (for blood, urine and breath tests);
- f. Dispatcher(s) who dispatched the vehicle from the time it left home base until the collision;
- g. Insurance loss control expert for motor carrier's insurance company who has inspected Defendant FedEx's operations;
- h. Chief Executive Officer;
- i. Motor carrier's officer or official in charge of operational safety;
- j. Supervisor of records; and
- k. Person(s) who investigated the collision in question for this Defendant, including but not limited to investigator employed by your insurance carrier(s).

RESPONSE:

31. State whether you have information about whether Defendant Avent consumed any alcoholic beverages or drugs, prescription, over the counter, or illicit, within eight (8) hours prior to the Wreck, and if the answer is in the affirmative, state where they were obtained and consumed and the nature and amount thereof.

RESPONSE:

32. State the full itinerary for the forty-eight (48) hours immediately preceding the occurrence of Defendant Avent and vehicle involved in the occurrence, stating the place and time of the beginning of each trip, the place and time and duration of each stop, the routes taken, the final destination, the anticipated time of arrival at that destination and the details of Defendant Avent's sleep/drive schedule for those forty-eight (48) hours.

RESPONSE:

33. Please state with specificity exactly how the Wreck took place and include in your answer the date, time and location of the Wreck, description of the vehicles (including make, model, year), where the vehicles were just prior to the Wreck, how far apart the vehicles were just prior to impact, the speed of each vehicle just before the Wreck, the exact location of each vehicle in relation to the roadway prior to the Wreck, and where the vehicles came to rest.

RESPONSE:

34. Did you, your agents, servants, employees or representatives have any conversation or contact with any of the parties to this lawsuit, any witness to the accident, or any investigator of the occurrence? If so, state the substance of such conversations and outline the contact.

RESPONSE:

- 35. Following the Wreck of April 3, 2020, please state:
 - The person with this Defendant who was first notified of the accident?
 - b. The date and time this person was notified?
 - c. Whether anyone with this Defendant created a written record regarding the Wreck, and if so, whom?
 - d. Is this record kept in any Vehicle Accident Investigation File or its equivalent?
 - e. Is this record kept in the ordinary course of business?

RESPONSE:

- 36. What maintenance had been performed on the vehicle of the subject vehicle for the 6 months prior to the collision. For each such maintenance, please list the following:
 - (a) What prompted the maintenance visit;
 - (b) Who performed the maintenance;
 - Who diagnosed the necessity for maintenance; (c)
 - What diagnosis was rendered; (d)
 - (e) When were the repairs performed;
 - What, if any, parts were replaced; and, (f)
 - Did the problem reoccur? If so, when? (g)

RESPONSE:

37. Please list all prior or subsequent accidents in which Defendant Avent has been involved, either with other persons or with property. Please include the name of any other driver or

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property owner involved, the location of the collision, the date and time of the collision, and disposition of the matter.

RESPONSE:

You are reminded under the provisions of Rule 26(e), Alabama Rules of Civil Procedure, you are under a duty to supplement your disclosures and responses under certain circumstances.

REQUESTS FOR PRODUCTION

These Requests for Production are intended to be continuing in nature. Therefore, if at any time after the submission of your responses to these requests any additional or supplemental information, documents or records, becomes known to this answering defendant, its attorneys, its agents, it servants or its employees, then Plaintiff hereby requests that their responses to these requests be amended and submitted as amended to the Plaintiff so as to supply such additional supplemental information.

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working papers, summaries, statistical statements, financial statements, work papers, accounts, local records, reports and/or summaries of investigation, trade letters, press releases, comparisons, books, calendars, diaries, articles, magazines, newspapers, booklets, brochures, pamphlets, circulars, bulletins, notices, drawings, diagrams, instructions, notes or minutes of meeting, or other communications of any type, including inter-office and intra-office communications, questionnaires, surveys' charts, graphs, photographs, recordings, tapes, discs, data cells, printouts, and all other data compilations from which information can be obtained (translated, if necessary, into usable form), and any preliminary versions, drafts or revisions of any of the foregoing. Documents are defined herein specifically includes electronic versions and computerized formats of all the foregoing and shall also include electronic communications, whether maintained presently in the normal course of business or available in backup or legacy data formats, wherever found or maintained, including all servers, hard drives, laptops, and firewalls.

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The term "you" or "your" shall be construed to mean Defendant FedEx.

When producing deposition transcripts, please produce travel sized transcript copies provided such transcripts contain the same testimony and information as full-sized deposition transcripts. If such information differs between the two, please produce all copies of any such transcripts.

DOCUMENTS REQUESTED

- 1. Please produce the entire drug and alcohol file of Defendant Avent including but not limited to pre-employment, post accident, random, reasonable suspicion, and return to duty drug and alcohol testing results.
- 2. Please produce the entire safety performance history file for Defendant Avent.

- 3. Please produce any and all state safety audits of Defendant FedEx for the year of this collision and three years prior.
- 4. Please produce any and all accident reports filed by Defendant FedEx the year of this collision and three years prior.
- 5. Produce any and all photographs taken by or on behalf of the Defendants which depict any and all vehicles involved in the collision.
- 6. Produce any and all photographs taken by or on behalf of the Defendants which depict the accident scene.
- 7. Produce copies of any and all accident documentation kit materials, including, but not limited to, photographs, diagrams, scene information forms, notes by the driver or his companion, exoneration cards, emergency telephone aid cards, witness cards, and any and all other information which has anything to do with the collision at issue.
- 8. Produce any photographs take of the vehicle operated by the driver at the scene of the collision, or anytime after.
- 9. Produce copies of any documentation evidencing the completion or non-completion of training programs and driver orientation programs by Defendant Avent.
- 10. Produce all policies including liability, general liability, excess umbrella for the vehicle and any other insurance that will cover or arguably cover this collision.
- 11. Please produce a copy of the completion or non-completion of any safe driving programs by Defendant Avent.
- 12. Please produce a copy of any and all pre-maintenance inspection reports for the vehicle occupied by Defendant Avent on April 3, 2020 for six months prior to April 3, 2020.
- 13. Please produce any and all medical records of Defendant Avent.
- 14. Please produce a copy of the driver manual or handbook issued to Defendant Avent.

DOCUMENT 5 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 69 of 505

- 15. Please produce a copy of the company safety rules issued to Defendant Avent.
- 16. As to Defendant Avent, produce any and all of the following documents and records (including documents which are not now in existence but which can be generated by computer from the information stored by or in computers):
 - (a.) Qualification file;
 - (b.) Personnel file;
 - Any and all written tests; (c.)
 - (d.) Any and all disciplinary actions;
 - (e.) Any and all violations of company policy;
 - (f.) Medical Examination Report Form completed by Medical Examiner prior to issuing Medical Certificate;
 - Log books for three (3) months prior to collision, including the (g.) entire month in which the collision occurred;
 - (h.) Time sheets for three (3) months prior to collision, including the entire month in which the collision occurred;
 - (i.) Results of all drug and alcohol tests;
 - (j.) Gas receipts, charge card receipts, hotel receipts, and restaurant receipts for three (3) months prior to the collision, including the entire month in which the collision occurred;
 - (k.) Payroll records for three (3) months prior to the collision including the entire month in which the collision occurred;
 - (1.)Trip receipts for three (3) months prior to the collision including the entire month in which the collision occurred;

- (m.) Any and all log audit summaries and time sheet summaries for three (3) months prior to the collision;
- (n.) Documentation given at driver safety meetings, including visual aids;
- (o.) Documentation regarding phone calls to and from Defendant Avent regarding accident at issue;
- 1-800 complaints. (p.)
- 17. As to Defendant FedEx, produce any and all of the following documents and records (including documents which are not now in existence but which can be generated by computer from information stored by or in computers):
 - (a.) Accident register for the past five (5) years;
 - (b.) State DOT audits for the past ten (10) years;
 - (c.) Federal DOT audits for the past ten (10) years;
 - (d.) Company's policy manual in effect at the time of the accident;
 - (e.) Motor carrier safety profile;
 - (f.) Violations from DOT inspections for the past three (3) years prior to the collision;
 - (g.)Violations from DOT inspections subsequent to the collision;
 - (h.) Safety policies and procedures manual in effect at the time of the collision.
- 18. Produce any and all documents and records (including documents which are not now in existence but which can be generated by computer from information stored by or in

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 71 of 505

computers) which have anything to do with Defendant Avent, the collision at issue, and the vehicle involved in said collision, including but not limited to, the following:

- (a.) Registration and Title;
- (b.) Bill of Sale;
- Repairs from any and all previous collisions involving the vehicle (c.) in question;
- (d.) Letters to Defendant Avent;
- (e.) Training and educational documentation;
- (f.) Documentation regarding phoned in reports concerning accident at issue;
- All documentation indicating collision at issue was non-(g.) preventable;
- (h.) All documentation indicating collision at issue was preventable;
- (i.) Accident policy and procedures manual in effect at time of collision;
- (j) Accident investigation policies and procedures in effect at time of collision. collision.
- 19. To the extent not already produced, please produce all records of Defendant FedEx for the 7 days prior to the collision and for the day of the collision. Specifically, produce the following materials, as you are required to retain under 49 C.F.R. § 395.8(k) and subsequent DOT guidance and interpretation of supporting documents.

A. Bills of lading;

В.	Carrier pros;
C.	Freight bills;
D.	Dispatch records;
E.	Driver call-in records;
F.	Gate record receipts;
G.	Weight/scale tickets;
H.	Fuel billing statements.
I.	Toll receipts;
J.	International registration plan receipts;
K.	International fuel tax agreement receipts;
L.	Trip permits;
M.	Lessor settlement sheets;
N.	Port of entry receipts;
O.	Cash advance receipts;
P.	Delivery receipts;
Q.	Lumper receipts;
R.	Interchange and inspection reports;
S.	Over/short and damage reports;
T.	Agricultural inspection reports;
U.	Commercial Vehicle Safety Alliance reports;
V.	Accident reports;
W.	Telephone billing statements;
X.	Credit card receipts;

Y. Driver fax reports;

Z. On-board computer reports;

AA. Border crossing reports;

BB. Custom declarations;

CC. Traffic citations;

DD. Overweight/oversize reports and citations;

EE. And/or other documents directly related to the motor carrier's operation which are retained by the motor carrier in connection with the operation of its transportation business.

You are reminded under the provisions of Rule 26(e), Alabama Rules of Civil Procedure, you are under a duty to supplement your disclosures and responses under certain circumstances.

February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale CARSON S. HALE (HAL120) ATTORNEY FOR THE PLAINTIFF

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

(the rest of this page left blank intentionally)

REQUEST FOR SERVICE OF PROCESS

The Plaintiff hereby requests that the foregoing be served along with the Summons and Complaint, upon defendant, by Certified Mail at their respective mailing address as follows:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

Keith Avent 6400 Yager Dr. Moscow, TN 38057

FedEx Freight, Inc. Registered Agent: CT Corporation Systems 2 North Jackson St., Suite 605 Montgomery, AL 36104

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

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DOCUMENT 5

CORNELIUS ROSS, * * Plaintiff, * Case No.: CV - 2021 - _____ v. ERIKA GILMORE, KEITH AVENT, **FEDEX** FREIGHT, INC., Fictitious Defendants "A," "B," and "C," whether singular or plural, those other persons, corporations, firms or other entities whose wrongful conduct caused or contributed to cause the injuries and damages to Plaintiff, all of whose true and correct names are unknown to Plaintiff at this time, but will be added by amendment when ascertained, * Defendants.

IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

PLAINTIFFS' FIRST REQUEST FOR ADMISSIONS TO **DEFENDANT FEDEX**

Comes now the Plaintiff, in the above-styled cause and pursuant to pursuant to Rule 36 of the Alabama Rules of Civil Procedure, and request that the Defendant FedEx admit or deny the following:

1. Admit or Deny that Defendant motor carrier is an authorized motor carrier as defined by the Federal Motor Carrier Safety Regulations.

RESPONSE:

2. Admit or Deny that the purpose of the Federal Motor Carrier Safety Administration Regulations is to promote safety.

DOCUMENT 5 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 76 of 505

3. Admit or Deny that Defendant motor carrier is required to comply with the Federal Motor Carrier Safety Administration Regulations.

RESPONSE:

RESPONSE:

4. Admit or Deny that the State of Alabama has adopted the Federal Motor Carrier Safety Administration Regulations.

RESPONSE:

5. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations require accurate record keeping.

RESPONSE:

6. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires Defendant motor carrier to qualify its driver.

RESPONSE:

7. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires a written and signed driver's application for employment.

RESPONSE:

an investigation of the Defendant motor carrier's driver's employment record for the

8. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires

three years preceding the date of the driver's application.

RESPONSE:

9. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires

Defendant motor carrier to verify the motor vehicle record for the three years preceding

the date of the driver's application.

RESPONSE:

10. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires

Defendant motor carrier to request driving records annually for its drivers.

RESPONSE:

11. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires

Defendant motor carrier to perform an annual review of its drivers' driving records.

RESPONSE:

12. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires

Defendant motor carrier to prepare a driver's Certification of Violations annually.

RESPONSE:

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13. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations require Defendant motor carrier's drivers to successfully complete a road test or its equivalent before allowing said driver to operate a commercial vehicle.

RESPONSE:

14. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires Defendant motor carrier's drivers to pass a Medical Examination conducted by a licensed health care professional prior to allowing said driver to operate its commercial vehicle.

RESPONSE:

15. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires Defendant motor carrier to train its drivers prior to allowing the driver to operate its commercial vehicle.

RESPONSE:

16. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires that daily inspection reports be prepared by the driver of Defendant motor carrier's commercial vehicle.

RESPONSE:

17. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires Defendant motor carrier to perform annual inspections of its trucks.

RESPONSE:

DOCUMENT 5

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 79 of 505

18. Admit or Deny that the Federal Motor Carrier Safety Administration Regulations requires

Defendant motor carrier to supervise its drivers.

RESPONSE:

19. Admit or Deny that Defendant FedEx was properly served with a a copy of the Summons and Complaint in the above-styled action.

RESPONSE:

20. Admit or Deny that your name, as listed in the Complaint, is stated and spelled correctly.

RESPONSE:

21. Admit or Deny that jurisdiction and venue are proper in this case.

RESPONSE:

This February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale CARSON S. HALE (HAL120) ATTORNEY FOR THE PLAINTIFF

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

(the rest of this page left blank intentionally)

REQUEST FOR SERVICE OF PROCESS

The Plaintiff hereby requests that the foregoing be served along with the Summons and Complaint, upon defendant, by Certified Mail at their respective mailing address as follows:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

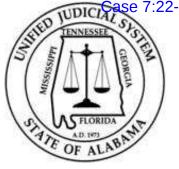
Keith Avent 6400 Yager Dr. Moscow, TN 38057

FedEx Freight, Inc. Registered Agent: CT Corporation Systems 2 North Jackson St., Suite 605 Montgomery, AL 36104

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 81 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following complaint was FILED on 2/17/2021 8:25:17 AM

Notice Date: 2/17/2021 8:25:17 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 82 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: ERIKA GILMORE 203 PICKENS ST. EUTAW, AL, 35462

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

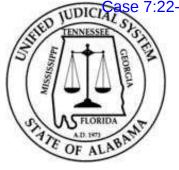
CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 83 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: KEITH AVENT 6400 YAGER DR. MOSCOW, TN, 38057

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 84 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: FEDEX FREIGHT, INC. 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following complaint was FILED on 2/17/2021 8:25:17 AM

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Court Case Number 35-CV-2021-900009.00

Form C-34 Rev. 4/2017	- '	CIVIL -		
IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA CORNELIUS ROSS V. ERIKA GILMORE ET AL				
NOTICE TO: ERIKA GILMORE	, 203 PICKENS ST., EUTAW, A	AL 35462		
		(Name and Address of Defendan	ot)	
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OF OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), CARSON SCOTT HALE				
	I	Name(s) of Attorney(s)]		
WHOSE ADDRESS(ES) IS/ARE: 145 E. MAGNOLIA AVE. SUITE 201, AUBURN, AL 36830				
		[Address(es) of Plaintiff(s)		
OTHER DOCUMENT WERE	SERVED ON YOU OR		THIS SUMMONS AND COMPLAINT OR IAY BE RENDERED AGAINST YOU FOR DCUMENT.	
TO ANY SHER		N AUTHORIZED BY THE AL URE TO SERVE PROCESS:		
☐ You are hereby comma	nded to serve this Sur	mmons and a copy of the Cor	nplaint or other document in	
this action upon the above-named Defendant.				
Service by certified mail of this Summons is initiated upon the written request of CORNELIUS ROSS				
pursuant to the Alabama Rules of the Civil Procedure. [Name(s)]				
02/17/2021		/s/ VERONICA MORTON-J	ONES By:	
(Date)		(Signature of Clerk)	(Name)	
Certified Mail is hereby	requested.	/s/ CARSON SCOTT HA (Plaintiff's/Attorney's Signature		
	RE1	TURN ON SERVICE	,	
Return receipt of certific				
			(Date)	
☐ I certify that I personally	delivered a copy of the	nis Summons and Complaint	or other document to	
		in	County,	
(Name of Pe	erson Served)		ame of County)	
Alabama on				
-	(Date)	_		
			(Address of Server)	
(Type of Process Server)	(Server's S	Signature)		
	(Server's F	Printed Name)	(Phone Number of Server)	

State of Alabama
Unified Judicial System
Form C-34 Page 4/2017

SUMMONS - CIVIL -

Court Case Number 35-CV-2021-900009.00

Form C-34 Rev. 4/2017	-	CIVIL -		
IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA CORNELIUS ROSS V. ERIKA GILMORE ET AL				
NOTICE TO: KEITH AVENT, 6	400 YAGER DR., MOSCOW, T	N 38057		
		(Name and Address of Defendan	ot)	
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OF OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), CARSON SCOTT HALE				
		Name(s) of Attorney(s)]		
WHOSE ADDRESS(ES) IS/A	RE: 145 E. MAGNOLIA	AVE. SUITE 201, AUBURN, AL		
	[Address(es) of Plaintiff(s) or Attorney(s)]			
OTHER DOCUMENT WERE	SERVED ON YOU OR		THIS SUMMONS AND COMPLAINT OR MAY BE RENDERED AGAINST YOU FOR DCUMENT.	
TO ANY SHER		N AUTHORIZED BY THE AL URE TO SERVE PROCESS:		
☐ You are hereby comma	nded to serve this Sur	mmons and a copy of the Cor	mplaint or other document in	
this action upon the abo	ove-named Defendant			
Service by certified mail of this Summons is initiated upon the written request of CORNELIUS ROSS				
pursuant to the Alabama Rules of the Civil Procedure. [Name(s)]				
02/17/2021		/s/ VERONICA MORTON-JO	ONES By:	
(Date)		(Signature of Clerk)	(Name)	
✓ Certified Mail is hereby	requested.	/s/ CARSON SCOTT HA (Plaintiff's/Attorney's Signature		
	RE1	TURN ON SERVICE	, 	
Return receipt of certific	ed mail received in this	s office on	<u>.</u>	
			(Date)	
☐ I certify that I personally	delivered a copy of the	nis Summons and Complaint	or other document to	
		in	County,	
(Name of Pe	erson Served)	(Na	ame of County)	
Alabama on				
	(Date)	-		
			(Address of Server)	
(Type of Process Server)	(Server's S	Signature)		
	(Server's F	Printed Name)	(Phone Number of Server)	

State of Alabama
Unified Judicial System
Form C-34 Pay 4/2017

SUMMONS - CIVIL -

Court Case Number 35-CV-2021-900009.00

Form C-34 Rev. 4/2017	-	CIVIL -		
IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA CORNELIUS ROSS V. ERIKA GILMORE ET AL				
NOTICE TO: FEDEX FREIGHT	NOTICE TO: FEDEX FREIGHT, INC., 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104			
		(Name and Address	of Defendant)	
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUSTAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THI ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OF OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), CARSON SCOTT HALE				
		[Name(s) of Attorney(s)]		
WHOSE ADDRESS(ES) IS/A	RE: 145 E. MAGNOLIA			(a)1
[Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT.				
TO ANY SHER		ON AUTHORIZED BY DURE TO SERVE PF		RULES OF CIVIL
☐ You are hereby comma	nded to serve this Su	ımmons and a copy	of the Complaint o	or other document in
this action upon the abo	ve-named Defendan	ıt.	·	
Service by certified mail of this Summons is initiated upon the written request of CORNELIUS ROSS				
pursuant to the Alabam	a Rules of the Civil P	rocedure.	· <u>-</u>	[Name(s)]
02/17/2021		/s/ VERONICA MO	ORTON-JONES	By:
(Date)		(Signature	of Clerk)	(Name)
✓ Certified Mail is hereby	requested.	/s/ CARSON S (Plaintiff's/Attorney		
	RE	TURN ON SERV	ICE	
Return receipt of certifie	ed mail received in th	is office on		
			•	ate)
I certify that I personally	delivered a copy of	this Summons and C	omplaint or other	
		in		County,
(Name of Pe	rson Served)		(Name of Co	unty)
Alabama on		<u>_</u> .		
	(Date)			
			(Addre	ess of Server)
(Type of Process Server)	(Server's	Signature)		
	(Server's	Printed Name)	(Phon	e Number of Server)



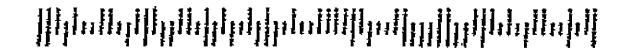
First-Class Mail Postage & Fees Paid USPS Permit No. G-10

9590 9402 6286 0274 8988 06

United States
Postal Service

Sender: Please print your name, address, and ZIP+4® in this box

Veronica Morton-Jones
Circuit and District Court Clerk
P.O. Box 307
Eutaw, AL 35462



SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the malipiece, or on the front if space permits.
- 1. Article Addressed to:

FEDEX treight, Inc. 2 N Jackson ST, STE 605 Montgomery, AL 36104



9590 9402 6286 0274 8988 06

2. Article Number (Transfer from service label)

7020 2450 0000 3556 5251

COMPLETE THIS SECTION OF	N DELIVERY
A. Signature	
X Demarks do	☐ Agent Addresse
B. Received by (Printed Name)	C. Date of Deliver
<u> </u>	- FII3 2 2 2001

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

CV-2021-900009

- 3. Service Type

 Adult Stanature
- ☐ Adult Signature Restricted Delivery
- P Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mall
 - Mali Restricted Delivery 00)

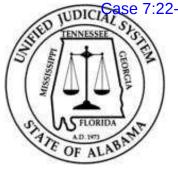
- ☐ Priority Mail Express®
- ☐ Registered Mali™
- Registered Mail Restricted Delivery
- ☐ Signature ConfirmationTM
- ☐ Signature Confirmation

Restricted Delivery

PS Form 3811, July 2020 PSN 7530-02-000-9053

Domestic Return Receipt

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 90 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was served on 2/26/2021

D003 FEDEX FREIGHT, INC.

Corresponding To

CERTIFIED MAIL

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 91 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following answer was FILED on 3/22/2021 1:25:29 PM

Notice Date: 3/22/2021 1:25:29 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 10

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 3/22/2021 1:26 PM 3/22/2021 1:26 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff,)
v.)
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.) Civil Action No.: CV-2021-900009)
Defendants.)

ANSWER TO COMPLAINT

COMES NOW the Defendant, **FEDEX FREIGHT**, **INC. d/b/a FEDEX FREIGHT**, by and through the undersigned counsel, and for Answer to Plaintiff's Complaint sets down and assigns the following defenses:

First Defense

Defendant denies each and every material averment not previously admitted herein above and demands strict proof thereof.

Second Defense

Defendant pleads the general issue.

Third Defense

Defendant denies the material allegations contained in Plaintiff's Complaint and demands strict proof thereof.

Fourth Defense

The Complaint fails to state a claim against Defendant upon which relief can be granted.

Fifth Defense

Defendant avers the Plaintiff was guilty of contributory negligence on the occasion made the subject of this action.

Sixth Defense

Plaintiff's claims are barred by the equitable doctrines of waiver and estoppel.

Seventh Defense

Defendant pleads the doctrines of laches and unclean hands.

Eighth Defense

Defendant pleads the doctrine of last clear chance.

Ninth Defense

Defendant pleads the applicable statute of limitations.

Tenth Defense

Defendant pleads the defense of no personal or subject-matter jurisdiction.

Eleventh Defense

Defendant says the Plaintiff and/or his driver violated one or more of the Rules of the Road of the State of Alabama, and such violation proximately caused, or contributed to cause, the injuries complained of in the Plaintiff's Complaint.

Twelfth Defense

For that on the occasion complained of, the Plaintiff assumed the risk of his injuries, with knowledge of the dangers involved in the act the Plaintiff was performing at the time of said injuries.

Thirteenth Defense

For that there is no causal connection or relationship between any alleged negligence or wantonness/recklessness on the part of Defendant and the Plaintiff's injuries or damages.

Fourteenth Defense

Defendant denies there was any causal relationship between any of its alleged activities and the alleged injuries of the Plaintiff.

Fifteenth Defense

Defendant avers the Plaintiff's injuries were proximately caused by the intervening acts of others or an intervening cause.

Sixteenth Defense

Defendant claims as a set off any monies received by, or paid on behalf of, the Plaintiff for the acts or injuries alleged in the Plaintiff's Complaint, including insurance proceeds or settlements of any kind.

Seventeenth Defense

Defendant pleads the defense of sudden emergency.

Eighteenth Defense

Defendant denies the Plaintiff was injured to the nature and extent claimed and contests damages.

Nineteenth Defense

Defendant denies Plaintiff's injuries were proximately caused by the accident.

Twentieth Defense

Defendant pleads as a defense that the Plaintiff failed to mitigate his damages.

Twenty-First Defense

Defendant pleads the defense of improper service and process of service.

Twenty-Second Defense

Defendant pleads the defense of unavoidable accident.

Twenty-Third Defense

Defendant asserts the Plaintiff's Complaint is due to be dismissed for failure to join a necessary and indispensable party.

Twenty-Fourth Defense

Defendant pleads improper venue.

Twenty-Fifth Defense

Defendant is not guilty of any conduct that would warrant the imposition of punitive damages against it.

Twenty-Sixth Defense

Plaintiff's Complaint, to the extent it seeks exemplary or punitive damages, violates Defendant's rights to procedural due process under the Fourteenth Amendment of the United States Constitution, and under the Constitution of the State of Alabama and, therefore, fails to state a cause of action under which either punitive or exemplary damages may be awarded.

Twenty-Seventh Defense

Plaintiff's Complaint, to the extent it seeks punitive or exemplary damages, violates Defendant's right to protection from "excessive fines" as provided in the Eighth Amendment of the United States Constitution and in Article I, § 15 of the Constitution of the State of Alabama. Same also violates Defendant's right to due process as provided in the Fifth and Fourteenth Amendments of the United States Constitution and as provided in the Constitution of Alabama, and fails to state a cause of action supporting the imposition of punitive or exemplary damages.

Twenty-Eighth Defense

Any award of punitive damages to the Plaintiff in this case would violate the constitutional safeguards provided to Defendant under the Constitution of the United States of America.

Twenty-Ninth Defense

Any award of punitive damages to the Plaintiff in this case would violate the constitutional safeguards provided to Defendant under the due process clause of the Fourteenth Amendment of the United States Constitution in that punitive damages are vague and not rationally related to legitimate government concern or interest.

Thirtieth Defense

Any award of punitive damages to the Plaintiff in this case would violate Article I, § 6 of the Constitution of the State of Alabama, which provides that no person shall be deprived of life, liberty, or property except by due process of law, in that punitive damages are vague and not rationally related to legitimate government concern or interest.

Thirty-First Defense

Any award of punitive damages to the Plaintiff in this case would violate the procedural safeguards provided to Defendant under the Sixth Amendment to the Constitution of the United 5

States in that punitive damages are penal in nature and, consequently, Defendant is entitled to the same procedural safeguards afforded to a criminal defendant.

Thirty-Second Defense

It is violative of the self-incrimination clause of the Fifth Amendment to the Constitution of the United States of America to impose upon Defendant punitive damages, which are penal in nature, yet compel Defendant to disclose potentially incriminating documents and evidence.

Thirty-Third Defense

It is violative of the self-incrimination clause of Article I, § 6 of the Constitution of the State of Alabama to impose against Defendant punitive damages, which are penal in nature, yet compel Defendant to disclose potentially incriminating documents and evidence.

Thirty-Fourth Defense

It is violative of the rights guaranteed by the United States Constitution and the Alabama Constitution to impose against Defendant punitive damages, which are penal in nature, by requiring a burden of proof by the Plaintiff which is less than the "beyond a reasonable doubt" burden required in criminal cases.

Thirty-Fifth Defense

Any award of punitive damages to the Plaintiff in this case will violate the Eighth Amendment of the United States Constitution in that said damages would be an excessive fine in violation of the Excessive Fine Clause to the Eighth Amendment of the Constitution of the United States.

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Thirty-Sixth Defense

Any award of punitive damages to the Plaintiff in this case would violate the Equal Protection Clause of the Fourteenth Amendment of the Constitution of the United States.

Thirty-Seventh Defense

The imposition of punitive damages in this case violates the Due Process Clause of Amendments V and XIV to the United States Constitution, and Article I, Sections 1, 2, 6, 11, 13, 15, 27, and 35 of the Alabama Constitution, because the authorization for unlimited punitive damage awards has the substantial chilling effect on the exercise of fundamental rights to order, liberty and of access to the courts. Among other things, the present procedure and standards for imposing punitive damages are unconstitutionally vague and violate due process under the state and federal constitution provisions by: (1) failing to provide sufficiently objective and specific standards by which a jury may decide whether to award punitive damages and to determine the amount of punitive damage awards; (2) failing to provide sufficiently objective and specific standards by which a jury may impose punitive damages based upon the culpability of alleged tort-feasors; (3) failing to provide sufficiently objective and specific guidelines by which a jury may award punitive damages against multiple defendants for different alleged acts of wrong doing; (4) failing to provide sufficiently objective and specific standards by which a jury may award separate judgments against alleged joint-feasors; (5) by failing to provide sufficiently clear, objective, and specific standard for appellate review for punitive damages; and (6) by failing to provide a meaningful opportunity for challenging the excessiveness of such awards.

Thirty-Eighth Defense

The imposition of punitive damages in this case violates the Equal Protection Clause Amendments V and XIV of the United States Constitution, and deprives Defendant of the right to equal protection under the law provided in Article I, Sections 1, 6, and 22 of the Alabama Constitution, because, among other reasons, a criminal defendant is placed in a position of distinctive advantage over a civil defendant of comparable culpability due to the disparity and punitive treatment for similar conduct, and because of the absence of sufficiently objective and specific standards for the imposition of punitive damages which fails to ensure equal treatment between similarly situated defendants.

Thirty-Ninth Defense

Any and all claims for punitive damages in this action are limited in amount by application of Alabama Code § 6-11-21 (1975), which provides an award of punitive damages shall not exceed \$1,500,000.00.

Fortieth Defense

Defendant pleads application of § 6-11-27 of the Alabama Code, which expressly limits the imposition of vicarious liability for the punitive damages authorized to situations in which the principal has either negligently employed or continued to employ the agent guilty of the alleged misconduct; participates in, authorizes or ratifies such misconduct.

Forty-First Defense

The award of punitive damages against Defendant in this action violates the due process clause of the United States Constitution, in accordance with the decisions of the United States Supreme Court in *BMW v. Gore*, 517 U.S. 559 (1996), and the Alabama Supreme Court in *BMW v. Gore*, 701 So. 2d 507 (Ala. 1997), or *Phillip Morris USA v. Williams*, 127 S. Ct. 1057 (2007), on the following grounds:

a. It is a violation of Defendant's right to due process to impose punitive damages to deter future conduct, where less drastic remedies could achieve this goal;

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b. It is a violation of due process to subject Defendant to punitive damages

without providing Defendant fair notice of the conduct that will subject it to punishment and the

severity of the penalty that may be imposed;

It is a violation of Defendant's rights to due process to impose punitive C.

damages which are grossly excessive.

Forty-Second Defense

"[T]he Due Process Clause forbids a State to use a punitive damages award to punish a

Defendant for injury that it inflicts upon non-parties or those whom they directly represent, i.e.,

injury that it inflicts upon those who are, essentially, strangers to the litigation." Phillip Morris USA

v. Williams, 127 S. Ct. 1057 (2007).

Forty-Third Defense

Defendant denies Mr. Avent was incompetent; denies it had knowledge of Mr. Avent's

incompetence; and denies it exercised lack of reasonable care in

hiring/training/retaining/supervising Mr. Avent and/or entrusting Mr. Avent with any of its

equipment.

Forty-Fourth Defense

Defendant avers that Plaintiff contributed to his negligence when riding as a passenger with an incompetent and/or impaired driver violating Section 32-5A-191 of the Code of Alabama.

Forty-Fifth Defense

Defendant pleads forum non conveniens pursuant to Ala. Code Section 6-3-21.1.

Forty-Sixth Defense

Defendant reserves the right to amend its Answer to include any other matter that might constitute an avoidance or affirmative defense.

DEFENDANT HEREBY DEMANDS TRIAL BY STRUCK JURY ON ALL ISSUES SO TRIABLE

Respectfully submitted,

/s/ Sara Elizabeth Delisle
Lea Richmond, IV (RIC062)
Sara Elizabeth DeLisle (DEL025)
Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

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E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com

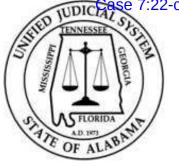
DOCUMENT 10

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 102 of 505

CERTIFICATE OF SERVICE

	by certify that on the 22 nd day of March, 2021, I have served a copy of the above on counsel for all parties by:
x	Facsimile transmission; Hand Delivery; Electronic Mail; Placing a copy of same in the United States Mail, properly addressed and first-class postage prepaid to; and/or Using the Alafile or CM/ECF system which will send notifications of such to the following:
	AW FIRM, LLC blia Ave, Suite 201 ama 36830
	<u>/s/ Sara Elizabeth DeLisle</u> OF COUNSEL

ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 103 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following answer was FILED on 3/22/2021 1:25:29 PM

Notice Date: 3/22/2021 1:25:29 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 104 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 105 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 106 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: FEDEX FREIGHT, INC. (PRO SE) 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 107 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

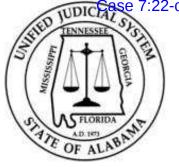
CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following answer was FILED on 3/22/2021 1:25:29 PM

Notice Date: 3/22/2021 1:25:29 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 3/22/2021 1:42:19 PM

D003 FEDEX FREIGHT, INC.

MOTION FOR CHANGE OF VENUE/TRANSFER

[Filer: SAUNDERS ANNA CERISE]

Notice Date: 3/22/2021 1:42:19 PM

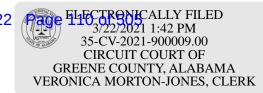
VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

TRONICALLY FILED 22/2021 1:42 PM STATE OF ALABAMA Revised 3/5/08 35-CV-2021-900009.00 **Unified Judicial System** CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35-GREENE District Court **✓** Circuit Court CV2 VERONICA MORTON-JONES, CLERK **CIVIL MOTION COVER SHEET** CORNELIUS ROSS V. ERIKA GILMORE ET AL Name of Filing Party: D003 - FEDEX FREIGHT, INC. Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. ANNA CERISE SAUNDERS 100 VESTAVIA PARKWAY BIRMINGHAM, AL 35216 Attorney Bar No.: SAU019 TYPE OF MOTION Motions Requiring Fee **Motions Not Requiring Fee** Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) ☐ Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) ☐ In Limine Other Joinder pursuant to Rule (\$50.00)☐ More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other pursuant to Rule (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ ANNA CERISE SAUNDERS are filing on behalf of an agency or department of the State, 3/22/2021 1:42:12 PM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

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IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff,))
v.)
ERIKA GILMORE, KEITH AVENT, FEDEX) Civil Action No.: CV-2021-900009
FREIGHT, INC., et al.	HEARING REQUESTED
Defendants.)

DEFENDANT'S MOTION TO TRANSFER VENUE

Plaintiff Cornelius Ross, a resident of Jefferson County, was riding in the car late at night with an intoxicated Defendant Erika Gilmore on Glasgow Hollow Road in Jefferson County when Defendant Gilmore failed to yield to the right-of-way at a stop sign, pulled out onto Highway 78 into the right lane directly in front of FedEx Freight driver Avent, and collided with Avent's tractor-trailer¹. Investigating Officers Milton W. Bice and James Eastis responded to the scene from the Adamsville Police Department, which is located in Jefferson County. Thereafter, Plaintiff Ross was taken to UAB Hospital in Jefferson County for medical treatment.²

In short, all the events underlying this action occurred in Jefferson County and substantially all sources of evidence pertaining to this action are located in Jefferson County. Pursuant to Ala. Code § 6-3-21.1, and in the interest of justice and convenience to all parties and persons involved, Defendant FedEx Freight, Inc. d/b/a FedEx Freight ("FXF") moves this Court to transfer this action to the Circuit Court of Jefferson County, Alabama.

² (Ex. 1A).

{DOC# 00717348}

¹ (See generally Complaint, Doc. 2; Affidavit of Deputy Eastis, attached hereto as Exhibit 1; Alabama Uniform Traffic Crash Report, attached to Exhibit 1 as Exhibit A, hereinafter "Exhibit 1A").

FACTUAL BACKGROUND

The accident giving rise to this lawsuit occurred nearly one year ago, on April 3, 2020.3

Plaintiff filed this lawsuit on February 17, 2021, in Greene County, Alabama. Interestingly, Plaintiff

brought this action against Defendant Gilmore, who was driving him at the time of the accident

and allegedly lives in Greene County. Plaintiff has asserted claims for negligence, wantonness,

and negligence per se against Defendant Gilmore. Plaintiff specifically alleges that Defendant

Gilmore violated Section 32-5A-191 of the Alabama Code (1975), which provides that no person

shall operate a vehicle under the influence of alcohol or any substances that renders her incapable

of driving safely. This means Plaintiff voluntarily rode in a vehicle driven by an impaired person

and is now suing that impaired person in order to bring this lawsuit in Greene County.

Plaintiff also brought claims of negligence and wantonness against FXF Driver Keith Avent

alleging that, as a result of Avent's negligence and/or wantonness, Avent allowed his vehicle to

collide with the vehicle in which Plaintiff was riding. At all relevant times, Avent was a resident of

Fayette County, Tennessee.

Plaintiff has also named FXF as a Defendant alleging that Driver Avent was an employee

and/or agent of FXF. Plaintiff brought claims of negligence, wantonness, negligent and wanton

entrustment, negligent and wanton hiring, training, retention, and supervision against FXF. At all

relevant times, FXF's principal place of business was in Memphis, Tennessee.

As detailed at great length below, the single event giving rise to this action took

place in Jefferson County and substantially all documents and evidence related to that

event are located in Jefferson County.4 The only connection to Greene County is that one of

three defendants allegedly lives there. Furthermore, Officer Eastis has asserted in his Affidavit

³ (Doc. 2).

⁴ (Ex. 1, Aff. of Deputy Eastis).

{DOC# 00717348}

2

that it would be inconvenient for him to attend trial in Greene County, and much more convenient to attend trial in Jefferson County.⁵ Under Ala. Code § 6-3-21.1, the interest of justice and the

ARGUMENT

convenience of the parties require transfer of this case to the Circuit Court of Jefferson County.

Alabama Code Section 6-3-21.1 provides as follows: "With respect to civil actions filed in an appropriate venue, any court of general jurisdiction **shall**, for the convenience of the parties and witnesses, or in the interest of justice, transfer any civil action or any claim in any civil action to any court of general jurisdiction in which the action might have been properly filed[.]" Ala. Code § 6-3-21.1(a) (emphasis added). As the Alabama Supreme Court has noted, this statute is "compulsory, and the use of the word "shall" is "imperative and mandatory." *Ex parte Sawyer*, 892 So.2d 898, 905 n. 9 (Ala.2004); *Ex parte Prudential Ins. Co. of America*, 721 So.2d 1135, 1138 (Ala.1998) (comparing the use of the word "shall" in Alabama's interstate *forum non conveniens* statute, Ala.Code 1975, § 6–5–430, with its use in § 6–3–21.1). Accordingly, a court **must** transfer venue when doing so would (1) serve the convenience of the parties and witnesses; or (2) serve the interest of justice. *Ex Parte Ford Motor Co.*, 561 So.2d 244, 246 (Ala. Civ. App. 1990). A defendant seeking transfer under § 6-3-21.1 has the initial burden of showing that the transfer is justified, based on the convenience of the parties and witnesses or based on the interest of justice. *Ex parte Southeast Ala. Timber Harvesting, LLC*, 94 So. 3d 371, 373 (Ala. 2012).

The decision to change venue is, "to some degree, left to the discretion of the court in the original forum," but that discretion "is not unbridled." *Ex parte Eng'g Design Group, LLC*, 200 So. 3d 634, 643 (Ala. 2016) (holding change of venue was proper and the connection with the county was strong where the dam made the basis of the suit failed). "[W]here the convenience of the

⁵ (Ex. 1, Aff. of Deputy Eastis). {DOC# 00717348}

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parties and witnesses or the interest of justice would be best served by a transfer, § 6-3-21.1 compels the trial court to transfer the action to the alternative forum." Ex parte Midsouth Paving, Inc., 250 So. 3d 527, 531 (Ala. 2017) (internal citation and quotation marks omitted) (emphasis added); see also Ex parte Maynard, Cooper & Gale, P.C., 280 So. 3d 391, 397 (Ala. 2018).

Likewise, the forum non conveniens statute imposes upon the trial courts both "the power and the duty to transfer a case when 'the interest of justice' requires a transfer." Ex parte Eng'g Design Group, LLC, 200 So. 3d 634, 643 (Ala. 2016) (internal citations and quotation marks omitted) (emphasis in original).

While satisfaction of either prong of § 6-3-21.1 mandates transfer, **both** are met here.

I. The "interest of justice" requires transfer to Jefferson County.

This lawsuit should be transferred to Jefferson County because it has a strong connection to this lawsuit while Greene County has little to no connection to this lawsuit. The "interest of justice" prong "requires 'the transfer of the action from a county with little, if any, connection to the action, to the county with a strong connection to the action." Ex parte Elliott, 254 So. 3d 882, 885 (Ala. Dec. 22, 2017) (quoting Ex parte Nat'l Sec. Ins. Co., 727 So. 3d 788, 790 (Ala. 1998)). In analyzing this prong, the court should focus on "whether the 'nexus' or 'connection' between the plaintiff's action and the original forum is strong enough to warrant burdening the plaintiff's forum with the action." Id.

To warrant a transfer, "the county to which transfer is sought must have a 'strong' nexus or connection to the lawsuit, while the county from which the transfer is sought must have a 'weak' or 'little' connection to the action." Ex parte J & W Enters., LLC, 150 So. 3d 190, 196 (Ala. 2014). This analysis considers "the burden of piling court services and resources upon the people of a county that is not affected by the case and...the interest of the people of a county to have a cause 4 {DOC# 00717348}

DOCUMENT 13

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that arises in their county tried close to public view in their county." *Ex parte Indiana Mills & Mfg., Inc.*, 10 So. 3d 536, 540 (Ala. 2008) (internal citations and quotation marks omitted).

"Although it is not a talisman, the fact that the injury occurred in the proposed transferee county is assigned considerable weight when determining whether to change venue under interest of justice prong of forum non conveniens statute." Ex parte Complete Employment Services, Inc., 158 So.3d 461 (Ala. Civ. App. 2014) (emphasis added).

A. The interest of justice mandates a transfer to Jefferson County because the accident occurred in Jefferson County, the Plaintiff received medical treatment in Jefferson County, and no material events occurred in Greene County.

Jefferson County has a strong connection to this case that warrants transfer from Greene County, which has a weak connection. As shown in the accident report, the Complaint, and attached affidavit, all of the issues addressed in Plaintiff's Complaint took place in Jefferson County, Alabama. This case must be transferred to Jefferson County because the accident at issue occurred in Jefferson County and other material factors weigh in favor of the case being heard there. Plaintiff's claims arise from Defendant Gilmore, Avent, and FXF's alleged conduct in Jefferson County, and Plaintiff received medical care in Jefferson County. Additionally, no material events concerning the claims in this action occurred in Greene County. See Exparte Benton, 226 So.3d 147, 150–51 (Ala. 2016) (explaining that "great weight" must be given "to the fact that the accident occurred in Shelby County and to the fact that no material events occurred in Bibb County"); see also Exparte Complete Employment Services, Inc., 158 So.3d 461 (Ala. Civ. App. 2014) (the fact that the injury occurred in the proposed transferee county is given "considerable weight" when determining whether to change venue).

Based on the foregoing, it is beyond dispute that Jefferson County has a strong connection to this lawsuit. If Defendant Avent or FXF committed any act or omission or breached any applicable duty of care to Plaintiff, that act or omission or breach of duty of care occurred in {DOC# 00717348}

Jefferson County. This is a primary determinant of whether a county has a strong connection to the dispute under Alabama law. See Ex parte Eng'g Design Group, 200 So. 3d at 640 ("in determining whether a county has a strong connection to a case, the fact that a defendant's allegedly wrongful conduct occurred there carries considerably more weight than the fact that a plaintiff's injury was felt elsewhere").

To the extent Plaintiff was harmed by any act or omission of Avent or FXF, that harm necessarily occurred in Jefferson County where accident occurred. This, too, is a primary determinant of whether a county has a strong connection to the dispute under Alabama law. Ex parte Wachovia Bank, 77 So.3d 570, 573-4 (Ala. 2011) ("[T]he fact that the injury occurred in the proposed transferee county is often assigned considerable weight in an interest-of-justice analysis."). In fact, the Alabama Supreme Court has expressly instructed that "litigation should be handled in the forum where the injury occurred." Ex parte Fuller, 955 So. 2d 414, 416 (Ala. 2006) (citing Ex parte Sawyer, 892 So. 2d 898, 904 (Ala. 2004)).

Furthermore, as detailed above, all in-state witnesses, other than the Defendant Gilmore, with potentially relevant information related to these events are in Jefferson County. (Ex. 2, Aff. of Deputy Eastis). In addition, all the relevant documents related to the accident are located in Jefferson County at the Adamsville Police Department. (Ex. 2, Aff. of Deputy Eastis). This accident occurred on roads in Jefferson County, near a gas station in Jefferson County, and any potential witnesses—known or unknown at this time—were in Jefferson County at the time of the accident. Likewise, the emergency medical technicians who responded to this accident were from Jefferson County and took the Plaintiff to UAB Hospital for treatment in Jefferson County. Thus, Plaintiff's treating physicians and emergency medical transportation personnel are in Jefferson County.

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On the other hand, Greene County has little to no connection to this case. None of the relevant events happened in Greene County. None of the parties, save Defendant Gilmore, are residents of Greene County. The investigating officers who responded to the accident are not located in Greene County and were not working for Greene County when the accident occurred. None of the evidence related to this accident is located in Greene County. Importantly, neither FXF nor Driver Avent are linked to Greene County as both are out-of-state defendants. Furthermore, a Greene County court and jury should not be burdened with analyzing an accident that has no connection to their county or with roads and an intersection with which they are likely unfamiliar.

The Alabama Supreme Court has repeatedly held that a defendant's mere residence in a county is the hallmark of a "weak connection to the case"—in other words, the fact that Defendant Gilmore allegedly lives in Greene County is a "weak connection to the case" under Alabama law. Ex parte Eng'g Design Group, 200 So. 3d at 642-43 (citing as examples, inter alia, Ex parte Morton, 167 So. 3d 295, 302 (Ala. 2014) (noting that Greene County was "connected to th[e] case only by the fact that[one of the defendants] reside[d] there - a connection this Court has characterized as 'weak'"); Ex parte Southeast Ala. Timber Harvesting, LLC, 94 So. 3d 371, 376 (Ala. 2012) ("Chambers County's sole connection with the case – that it is the principal place of business of [one of the defendants] - is weak in comparison to Lee County's connection with the case."); Ex parte Wachovia Bank, 77 So. 3d at 575 (noting, in granting a petition for a writ of mandamus directing the transfer of the case, that "no material act or omission occurred in the forum county" and that the forum county's sole contact with the case was that two of the three defendants resided there); Ex parte Autauga Heating & Cooling, LLC, 58 So. 3d 745, 750 (Ala. 2010) (noting that, where Montgomery County's only connection to the case was that one defendant resided there and another conducted business there, there was "no need to burden {DOC# 00717348}

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Montgomery County, with its weak connection to the case, with an action that arose in Elmore County"); and Ex parte Indiana Mills, 10 So. 3d at 542 (noting that, where the only connection between Macon County and the case was that one defendant resided there and another defendant did business there, there was no need for Macon County, with its weak connection with [the] case, to be burdened with an action that arose in Lee County")).

In Ex parte Morton, 167 So. 3d 295, 302 (Ala. 2014), the Alabama Supreme Court held that the trial court abused its discretion in denying the defendants' motion to transfer venue under strikingly similar circumstances. The plaintiff there, a resident of Jefferson County, filed a complaint in the Greene County Circuit Court against Defendant, a resident of Greene County, asserting claims that arose out of an automobile accident that had occurred in Jefferson County. Id. at 297. After the accident, Plaintiff was treated at a hospital in Jefferson County and later received medical treatment at four health-care facilities located in Jefferson County. Id. Morton filed a motion to transfer the case to Jefferson County based on the doctrine of forum non conveniens; the trial court denied that motion, and Morton petitioned the Supreme Court of Alabama for a writ of mandamus. *Id.* In reversing the trial court's opinion, the Alabama Supreme Court noted that,

Jefferson County has a significantly stronger connection to this case than does Greene County, which is connected to this case only by the fact that [the sole Defendant] resides there—a connection this Court has characterized as weak... Accordingly, the interest of justice overrides Plaintiff's choice of forum.

Id. at 302. (internal citations omitted).

Similarly, in Ex parte Autauga Heating & Cooling, LLC, the Alabama Supreme Court issued a writ of mandamus directing the Montgomery Circuit Court—in the interest of justice—to transfer the action to Elmore County. 58 So.3d at 747. That case arose out of an automobile 8 {DOC# 00717348}

accident involving the Plaintiff, a resident of Elmore County, and Defendant Rogers, a resident of Montgomery County. The vehicle being operated by Rogers at the time of the accident was owned by Autauga Heating & Cooling, LLC ('Autauga'), which had its principal place of business in Autauga County. The accident occurred in Elmore County, and Plaintiff received treatment at the scene of the accident from emergency medical personnel who lived in Elmore County. 58 So.3d at 749. When an action was brought against Defendant Rogers in the county of his residence, Montgomery County, Rogers sought the removal of the action to Elmore County, the situs of the alleged acts or omissions and the place of the injury.

The Alabama Supreme Court concluded that a transfer of the case was required. In so doing, the Court stated as follows:

Although we agree with [Plaintiff] that the case has a connection with Montgomery County because [Defendant] Rogers is a resident of Montgomery County and [Autauga] may have some business connections there, ... the overall connection between Montgomery County and this case is weak and ... the connection between the case and Elmore County is strong.... Besides the fact that Rogers is a resident of Montgomery County, there was no other evidence before the trial court indicating a connection between the case and Montgomery County. The accident underlying this action occurred in Elmore County, and the emergency personnel who responded to the accident were from Elmore County. The plaintiff herself is a resident of Elmore County. This Court sees no need to burden Montgomery County, with its weak connection to the case, with an action that arose in Elmore County simply because the individual defendant resides in Montgomery County and the corporate defendant does some business there.

58 So.3d at 750 (emphasis added) (internal citations omitted).

There, the Court in *Autauga* relied on and discussed *Ex parte Indiana Mills* & *Manufacturing, Inc. Ex parte Indiana Mills*, 10 So. 3d at 542. In *Indiana Mills*, the Alabama Supreme Court again addressed similar facts where the decedent was driving a garbage truck in Lee County owned by his employer and the truck crashed. *Id.* at 538. The plaintiff was ejected from the truck and was transferred to a hospital in Lee County before dying from his injuries. *Id.*

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The plaintiff's widow filed a complaint in Macon County against the manufacturers of the garbage truck and the seat belts in the truck and three employees of the decedent's employer. Id. The employer's principal place of business was in Tallapoosa County. Id. The employer conducted business in Macon County, and one of the individual defendants lived in Macon County. Ex parte Indiana Mills, 10 So. 3d at 538. The defendants moved the trial court to transfer the case to Lee County based on the doctrine of forum non conveniens. Id. at 539. The trial court denied that motion, and the defendants petitioned The Alabama Supreme Court for mandamus relief. Id. The Alabama Supreme Court granted the defendants' mandamus petition and ordered the trial court to transfer the case from Macon County to Lee County based on the "interest of justice" prong of § 6–3–21.1. *Id.* at 539. In doing so, the Court noted that the accident occurred in Lee County, that the law-enforcement and emergency personnel who had responded to the accident were based out of Lee County, the chief deputy coroner who investigated the decedent's death did his work in Lee County, and the records and documents of the fire department that responded to the accident were located in Lee County. Id. at 541. Comparing this to the fact that only one of the individual defendants resided in Macon County and that the employer conducted business there, there being no other relevant facts involving Macon County, the court held that the nexus between Lee County and the case was strong, the nexus between Macon County and the case was weak, and the trial court thus had exceeded its discretion in refusing to transfer the case to Lee County. Ex parte Indiana Mills, 10 So. 3d at 542-43; Ex parte Autauga Heating & Cooling, 58 So.3d at 750 (discussing Ex parte Indiana Mills).

Here, as in Ex parte Morton, Autauga Heating & Cooling and Indiana Mills, any alleged injuries to Plaintiff occurred in Jefferson County—the county to which the transfer is sought. Also here, like Ex parte Morton, Autauga Heating & Cooling and Indiana Mills, no material act or omission occurred in Greene County—the forum county. Furthermore, as in Indiana Mills, the {DOC# 00717348} 10

accident investigation here occurred in Jefferson County—the county to which the transfer was

sought.6 And as in Ex parte Morton, Ex parte Autauga Heating & Cooling, LLC, and Ex parte

Indiana Mills & Manufacturing, Inc., Plaintiff is a resident of Jefferson County and received

treatment in medical facilities located in Jefferson County, the county to which the transfer is

sought.7

Jefferson County clearly has a significantly stronger connection to this case than Greene

County, which is connected to this case only by the fact that one of three defendants resides

there—a connection this Court has characterized as "weak." See Autauga Heating & Cooling, 58

So.3d at 750 ("This Court sees no need to burden Montgomery County, with its weak connection

to the case, with an action that arose in Elmore County simply because the individual defendant

resides in Montgomery County and the corporate defendant does some business there."); Indiana

Mills, 10 So.3d at 542 ("We see no need for Macon County, with its weak connection with this

case, to be burdened with an action that arose in Lee County simply because one of several

defendants resides there. Instead, Lee County clearly has a strong connection with this case.");

see also Ex parte Verbena United Methodist Church, 953 So.2d 395, 400 (Ala.2006) (holding that

the "weak nexus" with the county in which an action was filed did not "justify burdening" that county

with the trial of that action; thus, the doctrine of forum non conveniens required the case be

transferred to a county that had "a much stronger nexus"). Accordingly, FXF has met its burden

of showing that transfer of this action to Jefferson County is justified in the interest of justice.

⁶ (Ex. 1, Aff. of Deputy Eastis).

⁷ (Doc. 1).

{DOC# 00717348}

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II. <u>"Convenience for the parties and witnesses" requires transfer to Jefferson</u> County.

The purpose of the doctrine of *forum non conveniens* is to prevent the waste of time, energy, and money and to protect witnesses, litigants, and the public against unnecessary expense and inconvenience. *Ex parte Sanders*, 2020 WL 3478601 (Ala. 2020). As the Alabama Supreme Court has stated, "one of the fundamental purposes of the doctrine of *forum non conveniens* is to spare witnesses the unnecessary inconvenience associated with testifying in a distant forum." *Id.* (quoting *Ex parte Sawyer*, 892 So. 3d at 904). In determining whether transfer is appropriate, the trial court should consider "the relative ease of access to sources of proof, the location of the evidence, the availability of compulsory process for the attendance of unwilling witnesses, the cost of obtaining the attendance of willing witnesses, the possibility of a view of the premises, if a view would be appropriate to the action, and any other matter in order to assess the degree of actual difficulty and hardship that would result to the defendant in litigating the case in the forum chosen by the plaintiff." *Ex parte DaimlerChrysler Corp.*, 899 So. 2d 928, 934 (Ala. 2004) (quoting *Ex parte Ben-Acadia*, *Ltd.*, 566 So. 2d 486, 488 (Ala. 1990)); *Ex parte Kia Motors*, *America*, *Inc.*, 881 So. 2d 396, 400 (Ala. 2003).

Although Defendant Gilmore resides in Greene County, this action arises out of an accident that occurred in Jefferson County, involves a plaintiff who resides in Jefferson County, and another out-of-state driver who was driving thru Jefferson County when the accident occurred. The evidence essential to this lawsuit is in Jefferson County. Furthermore, the investigating officer, Deputy Eastis, who was working in Jefferson County when this accident occurred stated clearly in his Affidavit that Jefferson County is a significantly more convenient

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forum for him.8 Jefferson County is a far more convenient forum for four of three parties to this

Likewise, all documents, files, and evidence related to the accident at issue in the

lawsuit.

complaint are located in Jefferson County.9 "The substance of a nonparty witness's testimony is equally as important as the witness's physical location when determining whether the doctrine of forum non conveniens is applicable." Ex parte DaimlerChrysler, So. 2d at 936 (citing Ex parte Preston Hood Chevrolet, Inc., 638 So. 2d 842, 845 (Ala. 1994)). The attached affidavit shows that Jefferson County holds substantially all of the documents, files, information, and other evidence

concerning the accident forming the basis of the complaint. Further, the Plaintiff resides in

Jefferson County, and the investigating officer has stated it would be far more convenient for them

to attend court proceedings or other discovery proceedings in Jefferson County. Likewise, the

emergency medical technicians who responded to this accident came from Jefferson County, the

treatment facility and treating physicians were in Jefferson County, and any potential witnesses

to the accident were in Jefferson County at the time of the accident. Accordingly, the convenience

of the parties mandates transfer of this case to Jefferson County.

CONCLUSION

This personal injury action arises from a motor vehicle accident that occurred entirely in Jefferson County, Alabama and involves (1) a Plaintiff who resides in Jefferson County; (2) two Defendants, FedEx Freight, and its driver, Keith Avent, who were doing business in Jefferson County at the time of the accident; (3) investigating officers who responded to this accident who

were employees of the Adamsville Police Department, which is located in Jefferson County; and,

8 (Ex. 1, Aff. of Deputy Eastis).

⁹ (Ex. 1, Aff. of Deputy Eastis, ¶ 5).

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(4) medical providers located in Jefferson County. In short, all of the events underlying this action occurred in Jefferson County and substantially all sources of evidence related to this action are located in Jefferson County.

Pursuant to Ala. Code § 6-3-21.1, and in the interest of justice and convenience to all parties and persons involved, Defendant FEDEX FREIGHT, INC. d/b/a FEDEX FREIGHT ("FXF") moves this Court to transfer this action to the Circuit Court of Jefferson County, Alabama.

Respectfully submitted,

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Anna C. Saunders (SAU019) Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com

CERTIFICATE OF SERVICE

I hereby certify that on the 22 nd day of Ma and foregoing on counsel for all parties by:	arch 2021, I have served a copy of the above
Facsimile transmission; Hand Delivery; Electronic Mail; Placing a copy of same in the Unaddressed and first-class postage X Using the Alafile or CM/ECF systems of such to the following:	e prepaid to; and/or
Carson S. Hale, Esq. SLOCUMB LAW FIRM, LLC 145 E. Magnolia Ave, Suite 201 Auburn, Alabama 36830 chale@slocumblaw.com	

/s/ Sara Elizabeth DeLisle
OF COUNSEL

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: ANNA CERISE SAUNDERS asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 3/22/2021 1:42:19 PM

D003 FEDEX FREIGHT, INC.

MOTION FOR CHANGE OF VENUE/TRANSFER

[Filer: SAUNDERS ANNA CERISE]

Notice Date: 3/22/2021 1:42:19 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 126 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 128 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 3/22/2021 1:42:19 PM

D003 FEDEX FREIGHT, INC.

MOTION FOR CHANGE OF VENUE/TRANSFER

[Filer: SAUNDERS ANNA CERISE]

Notice Date: 3/22/2021 1:42:19 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 3/23/2021 12:15:22 PM

D003 FEDEX FREIGHT, INC. SUPPLEMENT

[Filer: SAUNDERS ANNA CERISE]

Notice Date: 3/23/2021 12:15:22 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

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3/23/2021 12:15 PM
35-CV-2021-900009.00
CIRCUIT COURT OF
GREENE COUNTY, ALABAMA
VERONICA MORTON-JONES, CLERK

EXHIBIT 1

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)	
Plaintiff,)	*
v.)	
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.) Civil Action No.:)	CV-2021-900009
Defendants.)	

AFFIDAVIT OF DEPUTY JAMES EASTIS

- I, Deputy James Eastis, hereby offer the following as my sworn affidavit:
- 1. I am over nineteen (19) years of age and am competent to make this affidavit. It is based upon my personal knowledge.
- 2. At the time of this accident, I was a police officer employed by the Adamsville Police Department. I am currently employed as a Deputy Sheriff with the Chilton County Sheriff's Office.
- 3. On April 3, 2020, I responded to the scene of an accident involving Erika Gilmore, Cornelius Ross, and Keith Avent. The accident occurred in Jefferson County, Alabama. Attached as **Exhibit A** is a copy of the accident report I prepared for this accident.
 - 4. I interviewed Keith Avent as part of my accident investigation.
- 5. Any other records prepared by the Adamsville Police Department regarding this accident would be located in Jefferson County.
- 6. I am aware that Cornelius Ross has filed a lawsuit against Erika Gilmore, Keith Avent, and FedEx Freight, Inc. I am also aware the lawsuit is pending in Greene County. My post is in the northern part Chilton County which is approximately 50 miles from the Jefferson County Courthouse. Also, I live in Shelby County which is approximately 30 miles from the Jefferson County Courthouse. On the contrary, the Greene County Courthouse is approximately 90 miles from my post in Chilton County and approximately 100 miles from Shelby County, where I live. I could attend a trial in Greene County, but it would be inconvenient for me to do so given the significant difference in distance. It would be more convenient for me to attend a trial in Birmingham.

Further Affiant sayeth not.

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James Eastis

STATE OF ALABAMA) Chilton COUNTY)

BEFORE ME, a Notary Public in and for said County and State, personally appeared James Eastis, who being by me first duly sworn and who being known to me, deposes and says that the facts set out in the foregoing Affidavit are true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me on this the 10th day of March, 2021.

Notary Public

My Commission Expires: 25 2023

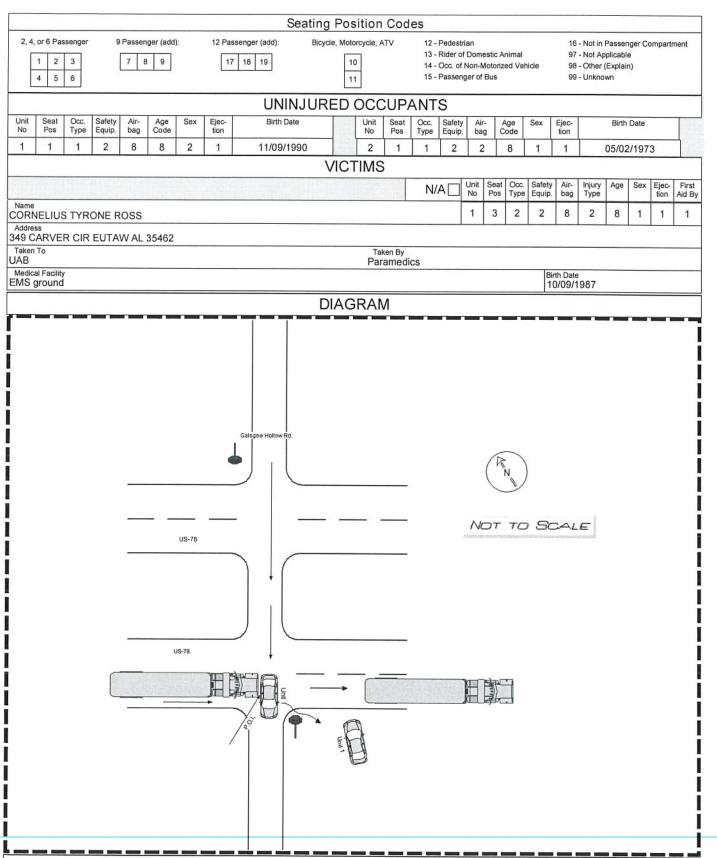
Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 135 of 505

EXHIBIT 1A

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 136 of 505

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NARRATIVE

Unit 1 was traveling on Glasgow Hollow Rd. and was crossing Hwy 78 without yielding to continue onto Main St. when it was struck by unit 2 in the rear, passenger side door. The collision caused unit 1 to spin and slide off the roadway for a total of approximately 40 yrds. Unit 1 slid for approximately 15 yrds after leaving roadway. Unit 1 came to a rest in the ditch on the roadside. Paramedics cleared the driver but transported the passenger to UAB. The driver of unit 2 was uninjured, and pulled into a parking lot just down the street.

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 138 of 505

Unit No. 1	Ro	olved pad/ dge	,	Road Surface Type	1	Roadway Condition	1	Workzone Related?	1	Workzone Type	97	Worker Preser ?	it N	lotApp	olicable	E	orkzone Lav inforcement Present?		Ci Ci	ontributin cumstand nvironme	ces	1	Contrib Matl In Roadway	1
Contrib Material Source	97	Rdway Curve & Grade	k	1 Obs	cur	1 Control	8	Traffic Control Functioning	1	Opposing Lane Separation			ficway anes	2	Turn Lanes	1	One- Way Street	No	Total Occup s In U	ant 2	It	Total # njured n Unit	1 Total # 1 Killed in Unit	0
Total Num	ber o	f Units			Light 6			We	ather 1			L	ocale 2				Present? No			OOT Raili		Crossir I/A	g No.	
Unit No. 2	Ro	lved ad/ dge		Road Surface Type	1	Roadway Condition	1	Workzone Related?	1	Workzone Type	97	Worker Preser ?		lotApp	olicable	E	orkzone Lav nforcement Present?		Ci	ontributin cumstand	ces	1	Contrib Matl In Roadway	1
Contrib Material Source	97	Rdway Curve 8 Grade		2 Visi Obs	cur '	Traffic Control	8	Traffic Control Functioning	1	Opposing Lane Separation	3		ficway anes	4	Tum Lanes	1	One- Way Street	No	Tota Occup s In U	ant 1	Ir	Total # njured n Unit	0 Total # Killed in Unit	0
Total Num	ber of	Units			Light 6			We	ather 1			L	ocale 2				Present? No			OOT Railr	road			
										INVE	ST	ΓIGA	TIO	N										
Name of	Photo	grapher					N	/A				10000000												
Time Pol	ice No 1:20			Time I	Police A 11:2			Time EMS Am 11:25		EM	S Res	sponse R N/A												
Name of	Inves	tigating C	Office	er	N	lilton W I	Bice			'		Of	icer ID	32	20		Agenc		00122	200			gara.	
Name of	Inves	tigating C	ffice	r	J	ames Ea	stis					Of	icer ID	09	19		Agenc		00122	200				

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 139 of 505

Unit No. 2 (same as on main report)

ALABAMA UNIFORM TRAFFIC CRASH REPORT Truck/Bus Supplemental Sheet

AST-27B Rev. 06/08

	General In	structions			
Complete this form each qualifying values CNLV			Following tt		
Complete this form each qualifying vehicle ONLY					
 The crash involved a qualifying vehicle (a t (GCWR) of more than 10,000 pounds, or H 	ruck with a gross vei laz/Mat placard, or a	hicle weight ra a vehicle desig	ating (GVWR) or a g ined to carry nine 9	ross combination weight or more, including driver	t rating r) and;
2. The crash resulted in at least one of the fol	lowing: A. one or r	more fatalities	B. one or more	persons injured and take	n from
the scene for immediate medical attention,	or C. one or more	involved veh	icles had to be towe	ed from the scene as a re	esult of
disabling damage or had to receive assista	nce to leave.				
	Screening Ir				
Number of Qualifying Vehicles:		Number	of Persons:		
Trucks with GVWR or GCWR of more than		Susta	aining fatal injuries	0	
10,000 pounds or Haz/Mat placard	1				
Buses designed to carry 9 or more (including	driver) 0	Trans	ported for immedia	ate medical treatment _	1
Number of vehicles	towed from scene of	due to damage	e2		
	Vehicle Inf	formation			
Weight Rating of Power Unit of the Truck	Hazardous Mate	erial Involveme	ent		
	Did vehicle ha	ve a Haz/Ma	at placard? □		
2. Mars than 20 000 saveds			nation from placard		
3 More than 26,000 pounds	100	57/	om Diamond or box	x	
			ottom of diamond	⁴	
				vehicle's cargo?	
Vehicle Configuration			Bus Usage		
9 Tractor with semi-trailer			1 Not a bus		
Cargo Body Type		Cargo Ty	oe .		
3 Van / enclosed box		10 Gene	ral freight		
	Motor Carrier				
NOTE: If NOT a motor carrier, enter NONE under Carrie	r Name, 0 for None un	ider Carrier Idei	ntification Numbers, a	nd go to Sequence Of Even	ts Section
Carrier Name Fed Ex					
Carrier Phone					
Carrier Mailing Address (Street or P.O. Box) 220	0 Forward Dr.				
City, State, Zip Harrison, AR 72601					
Motor Carrier Type	None :	= 0)			
Motor Carrier Type 1 Interstate carrier				_	
US DOT 239039	ICC MC Unk	0		ATE NO. UNK	
STATE IN OTHER COUNT	TRY AUTHORITY L	JNK	COL	UNTRY US	
	Sequence of				
NOTE: for THIS vehicle list up to four Event #1	13 Event #	297	Event #3	97 Event #4	97
Non-Collision 1. Ran off road	Jackknife		urned (rollover) 4.	Downhill runaway	
 Cargo loss or shift 		50	ration of units 8.	Cross median/centerlin	ie
9. Equipment Failure			10. Other non		
CODES COMISION WITH 12. Fedestrian	13. Motor Vehicle	was a second of the second	14. Parked M		
16. Pedalcycle	17. Animal	18. Fixed		. Work Zone Maintenance e	equipment
20. Other movable obj	ect		21. Unknown	movable object	
Not applicable 97. Not applicable					

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Definitions

Truck

A motor vehicle designed, used or maintained primarily for the transportation of property. For the purpose of this form the vehicle must also meet one of the following criteria:

- * Have a GVWR or a GCWR of more than 10,000 pounds, or
- * Carry a Hazardous Material Placard

A motor vehicle providing seats for 9 or more persons including the driver and used primarily for the transportation of persons.

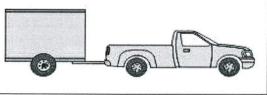
Reportable Crash

A highway related incident normally investigated by a police officer and reported on a standard crash report form involving one or more trucks or buses (as defined here) which results in:

- * One or more fatalities, or
- * One or more non-fatal injuries requiring transportation for the purpose of obtaining immediate medical treatment, or
- One or more of the vehicles being removed from the scene as a result of disabling damage, or
- * One or more of the vehicles requiring intervening

Trailer assistance before proceding under its own power. A non-power vehicle towed by a motor vehicle. Typical Vehicle Silhouettes 1. Passenger Vehicle 2. Light truck (van, mini-van, panel, pickup, sport utility vehicle) 3. Bus (seats for 9-15 people, including driver) 4. Bus (seats for more than 15 people, including driver) 5. Single unit truck - 2 axles / 6 tires 6. Single unit truck - 3 axles





8. Truck tractor (bobtail)





10. Tractor with double trailers



11. Tractor with triple trailers



Typical Hazardous Material Placards



















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			LEG	END			
Location	Category	Code	Description	Location	Category	Code	Description
Report Header	Unit Type	1	Passenger car	Driver	Place of Employment		Not Set
Report Header	Unit Type	11	Tractor / semi-trailer	Driver	Place of Employment	99	Unknown
Location And Time	Contributing Circumstance	32	Failed to yield right-of-way from stop sign	Driver	Race	1	White / Caucasian
Location And Time	Contributing Unit	10	Unit1	Driver	Race	2	Black / African-American
Location And Time	Controlled Access Highway Location	97	Not a controlled access highway	Driver	Residence Within 25 Miles	99	Unknown
Location And Time	Coordinate Status	NC	NoCapability	Driver	Residence Within 25 Miles	No	No
Location And Time	Coordinate Type	97	Not applicable	Driver	Travel Direction	2	East
Location And Time	Crash Manner	9	Side impact (90 degree)	Vehicle	Attachment	1	None
Location And Time	Crash Severity	А	Suspected serious injury	Vehicle	Attachment	4	Other semi trailer
Location And Time	Distance Node Unit	0	Unknown	Vehicle	Body	2	Four door
Location And Time	Distracted Driving	99	Unknown	Vehicle	Body	97	Not applicable - not passenger car, personal van, or SUV
Location And Time	Hamful Event	23	Collision with vehicle in (or from) other roadway	Vehicle	Citation Offense	99	None
Location And Time	Highway Classification	2	Federal	Vehicle	Damage Severity	4	Major, disabled
Location And Time	Highway Side	3	Eastbound	Vehicle	Defect	1	None
Location And Time	Roadway Feature	7	Related to intersection	Vehicle	Emergency Status	97	Not applicable
Location And Time	School Bus Related	1	No school bus involved	Vehicle	Estimated Speed Code		Not set
Location And Time	Time Display Format	10	Standard	Vehicle	Estimated Speed Code	N/A	Not applicable
Driver	Alcohol Test Type	6	No Test Given	Vehicle	Hazardous Cargo	1	None
Driver	Commercial Driver License Status	97	Not applicable / unlicensed	Vehicle	Hazardous Cargo	97	Not applicable
Driver	Commercial Driver License Status	С	Current / valid	Vehicle	Hazardous Cargo Release Type	97	Not applicable
Driver	Contributing Circumstance	32	Failed to yield right-of-way from stop sign	Vehicle	K12 Child Going To Or From School	0	Not Set
Driver	Contributing Circumstance	78	Other - no improper driving (explain in narrative)	Vehicle	Make	HOND	Honda
Driver	Driver Address Code	0	Not Set	Vehicle	Make	KW	Kenworth Truck Co.
Driver	Driver Condition	1	Apparently normal	Vehicle	Non-Motorist Action	0	Not Set
Driver	Driver License Class Code	0	Not set	Vehicle	Non-Motorist Location	0	Not Set
Driver	Driver License Endorsement	97	Not applicable	Vehicle	Oversized Load	N/A	NotApplicable
Driver	Driver License Number	0	Not set	Vehicle	Oversized Load	No	No
Driver	Driver License Restriction	97	Not applicable	Vehicle	Oversized Load Permit	N/A	NotApplicable
Driver	Driver License State Code	0	Not set	Vehicle	Owner Address Code	0	Not Set
Driver	Driver License Status	С	Current / valid	Vehicle	Owner Address Code	Same	Same
Driver	Driver Name Code	0	Not Set	Vehicle	Owner Name Code		Not Set
Driver	Drug Test Result	97	Not applicable	Vehicle	Owner Name Code	Same	Same as driver
Driver	Drug Test Type	4	No test given	Vehicle	Placard Requirement	2	No
Driver	Gender	1	Male	Vehicle	Placard Requirement	97	Not applicable
Driver	Gender	2	Female	Vehicle	Placard Status	3	Not applicable (placard not required
Driver	Harmful Event	23	Collision with vehicle in (or from) other roadway	Vehicle	Tag Number		Not set
Driver	Liability Ins. Policy Code	0	Not Set	Vehicle	Tag State	0	Not set
Driver	Liability Insurance NAIC Number Code		Not Set	Vehicle	Tag Year	0	Not set
Driver	Maneuver	1	Movement essentially straight	Vehicle	Tow Status	111	Towed due to disabling damage
Driver	Phone Number Code	99	Unknown	Vehicle	Towed Code	0	Not Set

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				END			
			LEG	END			
Location	Category	Code	Description	Location	Category	Code	Description
Vehicle	Towed Code	99	Unknown	Roadway Environment	Traffic Control	8	Stop sign
Vehicle	Unit Type	1	Passenger car	Roadway Environment	Traffic Control Status	1	Yes
Vehicle	Unit Type	11	Tractor / semi-trailer	Roadway Environment	Trafficway Lane Count	2	Two lanes
Vehicle	Usage	1	Personal vehicle	Roadway Environment	Trafficway Lane Count	4	Four lanes
Vehicle	Usage	6	Cargo Transportation	Roadway Environment	Turn Lane Presence	1	None
Vehicle	VIN	0	Not set	Roadway Environment	Vision Obscuration	1	Not obscured
Vehicle	Year		Not set	Roadway Environment	Weather Condition	1	Clear
Uninjured Occupants	Age Code	8	26 - 64	Roadway Environment	Workzone Law Encorcement Presence	97	Not applicable
Uninjured Occupants	Airbag	2	Not deployed, no switch	Roadway Environment	Workzone Relationship	1	Not in / related to workzone
Uninjured Occupants	Airbag	8	Deployed side, no switch	Roadway Environment	Workzone Type	97	Not applicable
Uninjured Occupants	Birth Date Code	0	Not Set	Truck/Bus Supplement	Bus Usage	1	Not a bus
Uninjured Occupants	Ejection Status	1	Not ejected or trapped	Truck/Bus Supplement	Cargo Body Type	3	Van / enclosed box
Uninjured Occupants	Gender	1	Male	Truck/Bus Supplement	Cargo Type	10	General freight
Uninjured Occupants	Gender	2	Female	Truck/Bus Supplement	Carrier Address Code	0	Not Set
Uninjured Occupants	Occupant Type	1	Driver	Truck/Bus Supplement	Carrier Name Code	0	Not Set
Uninjured Occupants	Safety Equipment	2	Shoulder and lap belt used	Truck/Bus Supplement	Carrier Phone Code	0	Not Set
Victims	Age Code	8	26 - 64	Truck/Bus Supplement	Country Number Code	0	Not Set
Victims	Airbag	8	Deployed side, no switch	Truck/Bus Supplement	ICCMC Number Code	Unk	Unknown
Victims	Birth Date Code	0	Not Set	Truck/Bus Supplement	Motor Carrier Type	1	Interstate carrier
Victims	Ejection Status	1	Not ejected or trapped	Truck/Bus Supplement	State Number Code	0	Not Set
Victims	First Aid Provider	1	Paramedic / EMT	Truck/Bus Supplement	USDOT Number Code	0	Not Set
Victims	Gender	1	Male	Truck/Bus Supplement	Vehicle Configuration	9	Tractor with semi-trailer
Victims	Injury Type	2	(A) Suspected serious injury	Truck/Bus Supplement	Weight Rating	3	More than 26,000 pounds
Victims	Medical Facility Transport	2	EMS ground				
Victims	Occupant Type	2	Passenger				
Victims	Safety Equipment	2	Shoulder and lap belt used				
Victims	Victim Taken By		Not Set				
Victims	Victim Taken To		Not Set				
loadway Environment	Environmental Contributing Circumstance	1	None apparent				
oadway Environment	Light Condition	6	Dark, spot illumination, both sides of roadway				
oadway Environment	Locale	2	Residential				
loadway Environment	Opposing Lane Separation	1	None				
oadway Environment	Opposing Lane Separation	3	Unpaved surface				
oadway Environment	Road Bridge Condition	1	None apparent				

Roadway Environment

Roadway Environment

Roadway Environment

Roadway Condtion

Roadway Curvature And Grade

Roadway Curvature And Grade

Roadway Environment Roadway Material Source

Dry

Straight, level

Straight, down grade

Not applicable

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: ANNA CERISE SAUNDERS asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 3/23/2021 12:15:22 PM

D003 FEDEX FREIGHT, INC. SUPPLEMENT

[Filer: SAUNDERS ANNA CERISE]

Notice Date: 3/23/2021 12:15:22 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 144 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 145 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 4/9/2021 1:59:32 PM

Notice Date: 4/9/2021 1:59:32 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2	4/9/2021 1:59 PM 35-CV-2021-900009.00
	CIRCUIT COURT OF
	GREENE COUNTY, ALABAMA
	VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff,)
))	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.	
Defendants.)

NOTICE OF SERVICE OF DISCOVERY DOCUMENTS

PLEASE TAKE NOTICE that the following discovery documents have been served on behalf of Defendant, FedEx Freight, Inc.:

 Defendant FedEx Freight, Inc.'s Objections to Plaintiff's Interrogatories and Requests for Production of Documents

Respectfully submitted,

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Attorneys for Defendant FedEx Freight, Inc.

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

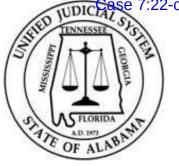
sbdelisle@carrallison.com

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 151 of 505

CERTIFICATE OF SERVICE

I hereby certify that on the 9^{th} day of April 2021, I have served a copy of the above and foregoing on counsel for all parties by:			
	Facsimile transmission; Hand Delivery; Electronic Mail; Placing a copy of same in the United States Mail, properly addressed and first-class postage prepaid to; and/or Using the Alafile or CM/ECF system which will send notifications of such to the following:		
Carson S. Hale, Esq. SLOCUMB LAW FIRM, LLC 145 E. Magnolia Ave, Suite 201 Auburn, Alabama 36830 chale@slocumblaw.com			
	/s/ Sara Elizabeth DeLisle OF COUNSEL		

ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 152 of 505



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AlaFile E-Notice

35-CV-2021-900009.00

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 154 of 505



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AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

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To: SAUNDERS ANNA CERISE asaunders@carrallison.com

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To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 4/21/2021 12:50:03 PM

Notice Date: 4/21/2021 12:50:03 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

2	FILECTRONICALLY FILED 4/21/2021 12:49 PM
_	(1/14) 4/21/2021 12:49 PM
	35-CV-2021-900009.00
	CIRCUIT COURT OF
	GREENE COUNTY, ALABAMA
	VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.) Civil Action No.: CV-2021-900009)
Defendants.)

NOTICE OF SERVICE OF DISCOVERY DOCUMENTS

PLEASE TAKE NOTICE that the following discovery documents have been served on behalf of Defendant, FedEx Freight, Inc.:

- Defendant FedEx Freight, Inc.'s First Requests for Admissions to Plaintiff
- Defendant FedEx Freight, Inc.'s First Interrogatories to Plaintiff
- Defendant FedEx Freight, Inc.'s First Request for Production to Plaintiff

Respectfully submitted,

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Attorneys for Defendant FedEx Freight, Inc.

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 160 of 505

CERTIFICATE OF SERVICE

	by certify that on the 21 st day of April 2021, I have served a copy of the above and counsel for all parties by:
x	Facsimile transmission; Hand Delivery; Electronic Mail; Placing a copy of same in the United States Mail, properly addressed and first-class postage prepaid to; and/or Using the Alafile or CM/ECF system which will send notifications of such to the following:
	AW FIRM, LLC olia Ave, Suite 201 oma 36830
	/s/ Sara Elizabeth DeLisle

OF COUNSEL

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 161 of 505



AlaFile E-Notice

35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 162 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

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AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

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AlaFile E-Notice

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To: SAUNDERS ANNA CERISE asaunders@carrallison.com

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35-CV-2021-900009.00

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

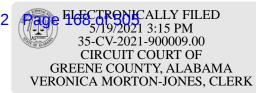
CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS, *

Plaintiff, *

* Case No.: CV - 2021 - 900009

v. *

ERIKA GILMORE, KEITH AVENT,

AND FEDEX FREIGHT, INC.,

*

Defendants.

*

NOTICE OF SERVICE OF DISCOVERY

COMES NOW Plaintiff, by and through undersigned counsel, and provides the following to Defendants:

1. Plaintiff's Answers to Defendant FedEx's Request for Admissions

/s/ Carson S. Hale CARSON S. HALE (HAL120) ATTORNEY FOR THE PLAINTIFF

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247 DOCUMENT 21

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 169 of 505

CERTIFICATE OF SERVICE

I hereby certify that on May 19, 2021, an exact copy of the foregoing instrument has been served (a) through the Court's e-filing system; (b) by placing a copy of the same in the United States Mail, postage prepaid and properly addressed; and/or (c) by personal/ firm email to the following:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

Keith Avent 6400 Yager Dr. Moscow, TN 38057

Sara Elizabeth Delisle Carr Allison 100 Vestavia Parkway Birmingham, AL 35216

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

(the rest of this page left blank intentionally)

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 170 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: CARSON SCOTT HALE chale@slocumblaw.com

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AlaFile E-Notice

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35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

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NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 6/3/2021 8:15:08 AM

D003 FEDEX FREIGHT, INC.

MOTION FOR PROTECTIVE ORDER

[Filer: DELISLE SARA ELIZABETH]

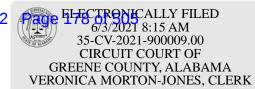
Notice Date: 6/3/2021 8:15:08 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

TRONICALLY FILED 6/3/2021 8:15 AM STATE OF ALABAMA Revised 3/5/08 35-CV-2021-900009.00 **Unified Judicial System** CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35-GREENE District Court **✓** Circuit Court CV2 VERONICA MORTON-JONES, CLERK **CIVIL MOTION COVER SHEET** CORNELIUS ROSS V. ERIKA GILMORE ET AL Name of Filing Party: D003 - FEDEX FREIGHT, INC. **Oral Arguments Requested** Name, Address, and Telephone No. of Attorney or Party. If Not Represented. SARA ELIZABETH DELISLE 100 Vestavia Parkway Birmingham, AL 35216 Attorney Bar No.: DEL025 TYPE OF MOTION Motions Requiring Fee **Motions Not Requiring Fee** Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) ☐ Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) ☐ In Limine Other Joinder pursuant to Rule (\$50.00)☐ More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction ✓ Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other pursuant to Rule (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ SARA ELIZABETH DELISLE are filing on behalf of an agency or department of the State, 6/3/2021 8:14:27 AM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff,))
v .) Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX)
FREIGHT, INC., et al.	
Defendants)
Defendants.)

MOTION FOR ENTRY OF PROTECTIVE ORDER

COME NOW the Defendants FedEx Freight Inc, DBA FedEx Freight, and hereby move this Court for a Protective Order authorizing the disclosure of protected health information pertaining to Plaintiff CORNELIUS ROSS. As grounds for this motion, Defendants states as follows:

- This lawsuit arises out of an alleged motor vehicle accident that occurred on or about April 3, 2020.
- 2. Plaintiff alleges to have sustained various physical injuries as a result of this alleged accident. Because of the nature of this litigation, Defendants need access to Plaintiff's medical records to evaluate whether the subject accident was the proximate cause of Plaintiff's injuries.
- 3. Pursuant to the implementation of the Health Insurance Privacy and Accountability Act ("HIPAA"), health care providers may require the assurance of a protective order limiting disclosure of medical information pertaining to Plaintiff before responding to a subpoena or other directive to produce medical records or bills. A proposed Protective Order is submitted herewith.

WHEREFORE, PREMISES CONSIDERED, Defendants respectfully request this

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 179 of 505

Honorable Court to enter a Protective Order governing the dissemination of protected health information of the Plaintiff, **CORNELIUS ROSS**.

Respectfully submitted,

/s/ Sara Elizabeth Delisle
Lea Richmond, IV (RIC062)
Sara Elizabeth DeLisle (DEL025)
Anna Saunders (SAU019)
Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: lrichmond@carrallison.com

sbdelisle@carrallison.com asaunders@carrallison.com

CERTIFICATE OF SERVICE

I hereby certify that on this the 2nd day of June 2021, I served a copy of the above and foregoing on the following by:

_____ Facsimile transmission;
_____ Hand Delivery;
_____ Placing a copy of same in the United States Mail, properly addressed and first

class postage prepaid to; and/or
Using the Alafile or CM/ECF system which will send notifications of such to the following:

Carson S. Hale SLOCUMB LAW FIRM, LLC 145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830

/s/ Sara Elizabeth DeLisle
OF COUNSEL

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 180 of 505



AlaFile E-Notice

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Judge: HON. EDDIE HARDAWAY

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 181 of 505



AlaFile E-Notice

35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS,)	
Plaintiff,)	
)	
V.) Case No.:	CV-2021-900009.00
)	
GILMORE ERIKA,)	
AVENT KEITH,)	
FEDEX FREIGHT, INC.,)	
Defendants.		

HIPPA PROTECTIVE ORDER

Upon compliance with applicable provisions of Alabama law, the attorneys for the parties (and any *pro se* parties) to this lawsuit may obtain all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to obtain all information relative to payment for the provision of medical care to any such individual. This order neither broadens nor restricts any party's ability to conduct discovery pursuant to the Alabama Rules of Civil Procedure, the sole purpose hereof being only to permit compliance with the Health Insurance Portability and Accountability Act of 1996.

This Court Order authorizes any third-party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996.

Nothing in this Order shall be deemed to relieve any party or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health Information with any other person or any other entity, other than an agent or employee of the

DOCUMENT 26 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 188 of 505

attorney or party. This Order prohibits any use or disclosure of Protected Health Information for any purpose other than this litigation.

At the conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such Individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order, except that Protected Health Information included in insurance claim files and law firm litigation files may be retained to allow compliance to the extent and for the period that such retention is required by Alabama Insurance laws and Alabama State Bar rules and regulations.

DONE this [To be filled by the Judge].

/s/[To be filled by the Judge]
CIRCUIT JUDGE

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 189 of 505



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NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 6/3/2021 8:16:15 AM

[Filer:]

Notice Date: 6/3/2021 8:16:15 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 190 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 193 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 194 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 195 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

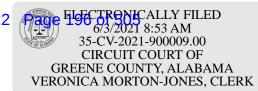
The following discovery was FILED on 6/3/2021 8:53:09 AM

Notice Date: 6/3/2021 8:53:09 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 28

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,) v.)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

NOTICE OF INTENT TO SERVE SUBPOENA UPON NON-PARTY

Take notice that upon the expiration of fifteen (15) days from the date of service of this notice that the Defendant will apply to the Clerk of the Court for issuance of subpoena directed to:

UAB Health Information Management 1201 11th Avenue South Birmingham, AL 35205

to produce the documents or things at the time and place specified in the subpoena.

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Anna Saunders (SAU019) Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com asaunders@carrallison.com

DOCUMENT 28 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 197 of 505

CERTIFICATE OF SERVICE

I hereby certify that on this the 3rd day of June 2021, I served a copy of the above and foregoing on the following by:

_____ Facsimile transmission;
_____ Hand Delivery;
_____ Placing a copy of same in the United States Mail, properly addressed and first class postage prepaid to; and/or
_____ X Using the Alafile or CM/ECF system which will send notifications of such to the following:

Carson S. Hale
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave
Suite 201
Auburn, Alabama 36830

/s/ Sara Elizabeth DeLisle

OF COUNSEL

DOCUMENT 29

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/3/2021 8:53 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: UAB Health Information Management ATTN: Release of Information

1201 11th Ave. South Birmingham, AL 35205

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

A CERTIFIED COPY of your entire file, including but not limited to, all insurance records, hospital records, pharmacy records, physical therapy notes/records, office notes, S.O.A.P. notes, digital copies of all imaging (no actual films) and all imaging reports, consultation reports, copies of correspondence to or from attorneys or other physicians or other written material contained in your file, billing and insurance codes on the care and treatment of: CORNEILUS ROSS; Date of Birth: **/**/1987; Social Security No.: ***-**-**075; together with copies of ALL ITEMIZED BILLING FOR SERVICES RENDERED to said patient, showing the dates of treatment, amount(s) charged, payment(s) made and by whom, and any adjustments/ write-offs made.

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable

expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more

than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial.

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena:

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

DOCUMENT 29

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 201 of 505

CIRCUIT CLERK:		
Ву:		
Date:		
	RETURN ON SERVICE	
	, served this subpoena on, 2021.	on the
	PROCESS SERVER	

ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 202 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 203 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 204 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 205 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 206 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 207 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

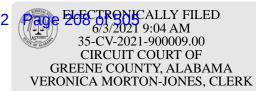
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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 31

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff, v.)))
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.)))
Defendants.	,)

NOTICE OF INTENT TO SERVE SUBPOENA UPON NON-PARTY

Take notice that upon the expiration of fifteen (15) days from the date of service of this notice that the Defendant will apply to the Clerk of the Court for issuance of subpoena directed to:

Regional Paramedical Services PO Box 11407 Dept 1633 Birmingham, AL 35246

to produce the documents or things at the time and place specified in the subpoena.

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Anna Saunders (SAU019) Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 (205) 822-2006 Telephone:

Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

> sbdelisle@carrallison.com asaunders@carrallison.com

DOCUMENT 31 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 209 of 505

CERTIFICATE OF SERVICE

I hereby certify that on this the 3rd day of June 2021, I served a copy of the above and foregoing on the following by:

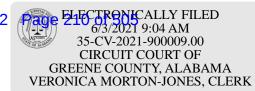
_____ Facsimile transmission;
_____ Hand Delivery;
_____ Placing a copy of same in the United States Mail, properly addressed and first class postage prepaid to; and/or
_____ X Using the Alafile or CM/ECF system which will send notifications of such to the following:

Carson S. Hale
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave
Suite 201
Auburn, Alabama 36830

/s/ Sara Elizabeth DeLisle

OF COUNSEL

DOCUMENT 32



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff, v.)))
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.)))
Defendants.))

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: Regional Paramedical Services PO Box 11407 Dept 1633 Birmingham, AL 35246

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

A CERTIFIED COPY of your entire file, including but not limited to, all insurance records, hospital records, pharmacy records, physical therapy notes/records, office notes, S.O.A.P. notes, digital copies of all imaging (no actual films) and all imaging reports, consultation reports, copies of correspondence to or from attorneys or other physicians or other written material contained in your file, billing and insurance codes on the care and treatment of: CORNEILUS ROSS; Date of Birth: **/**/1987; Social Security No.: ***-**-**075; together with copies of ALL ITEMIZED BILLING FOR SERVICES RENDERED to said patient, showing the dates of treatment, amount(s) charged, payment(s) made and by whom, and any adjustments/ write-offs made.

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable

expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more

than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena:

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

DOCUMENT 32

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 213 of 505

CIRCUIT CLERK:		
Ву:		
Date:		
	RETURN ON SERVICE	
	RETORIA DIA SERVICE	
I, day of	, served this subpoena on, 2021.	on the
	PROCESS SERVER	

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 214 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 6/3/2021 9:04:46 AM

Notice Date: 6/3/2021 9:04:46 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 215 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 216 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 217 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 6/3/2021 9:04:46 AM

Notice Date: 6/3/2021 9:04:46 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 218 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 219 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

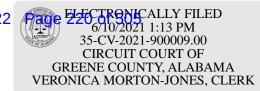
CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

NOTICE OF INTENT TO SERVE SUBPOENA UPON NON-PARTY

Take notice that upon the expiration of fifteen (15) days from the date of service of this notice that the Defendant will apply to the Clerk of the Court for issuance of subpoena directed to:

USAA Casualty Insurance and/or USAA General Indemnity Company c/o Corporation Service Company, Inc. 641 South Lawrence Street Montgomery, AL 36104

to produce the documents or things at the time and place specified in the subpoena.

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Anna Saunders (SAU019) Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com asaunders@carrallison.com

DOCUMENT 34 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 221 of 505

CERTIFICATE OF SERVICE

I hereby certify that on this the 10th day of June 2021, I served a copy of the above and foregoing on the following by:

_____ Facsimile transmission;
_____ Hand Delivery;
_____ Placing a copy of same in the United States Mail, properly addressed and first class postage prepaid to; and/or
_____ X Using the Alafile or CM/ECF system which will send notifications of such to the following:

Carson S. Hale
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave
Suite 201
Auburn, Alabama 36830

/s/ Sara Elizabeth DeLisle

OF COUNSEL

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/10/2021 1:13 PM 6/10/2021 1:13 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff, v.)) Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.)))
Defendants.	,)

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: USAA Casualty Insurance and/or USAA General Indemnity Company c/o Corporation Service Company, Inc. 641 South Lawrence Street Montgomery, AL 36104

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

A CERTIFIED COPY OF: The complete claims file pertaining to an insured motorist automobile claim for monetary benefits for property damages and injuries arising from a collision that occurred on or about April 3, 2020, including but not limited to, <u>current location of vehicle</u>, claims forms, repair estimates or vehicle valuation reports, billing statements, adjuster notes, investigative file, photographs, witness statements, audio interviews, medical bills, invoices, payments made, disability or lost wage payments, computer data, compilations or reports, copies of any litigation records, pleadings, discovery responses, records production, settlement agreements, all other forms of documents, correspondence, letters, writings, and/or any other written material contained in your file, in your possession or under your control which relates to insurance coverage of: <u>Erika Monique Gilmore</u>; <u>Date of Birth</u>: **/***/1990; <u>Social Security No.:</u> ****-*****; **Policy No.:** 0378621257101.

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or

regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
 - (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (d) Duties in Responding to Subpoena:
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 225 of 505

the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

This the	ne day	of	, 2020.
CIRCUIT CLI	ERK:		
Ву:		<u></u>	
Date:		<u></u>	
		RETURN ON SERVIC	<u>E</u>
I,		, served this subpoen	a on
on the	day of	<u> </u>	, 2020.
		PROCE	ESS SERVER

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 226 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 6/10/2021 1:14:02 PM

Notice Date: 6/10/2021 1:14:02 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 227 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 228 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 229 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 231 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

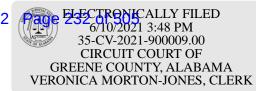
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Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,) v.)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

AMENDED NOTICE OF INTENT TO SERVE SUBPOENA UPON NON-PARTY

Take notice that upon the expiration of fifteen (15) days from the date of service of this notice that the Defendant will apply to the Clerk of the Court for issuance of subpoena directed to:

USAA Casualty Insurance and/or USAA General Indemnity Company c/o Corporation Service Company, Inc. 641 South Lawrence Street Montgomery, AL 36104

to produce the documents or things at the time and place specified in the subpoena.

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062)
Sara Elizabeth DeLisle (DEL025)
Anna Saunders (SAU019)
Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com asaunders@carrallison.com

DOCUMENT 37 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 233 of 505

CERTIFICATE OF SERVICE

I hereby certify that on this the 10th day of June 2021, I served a copy of the above and foregoing on the following by:

_____ Facsimile transmission;
_____ Hand Delivery;
_____ Placing a copy of same in the United States Mail, properly addressed and first class postage prepaid to; and/or
_____ X Using the Alafile or CM/ECF system which will send notifications of such to the following:

Carson S. Hale
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave
Suite 201
Auburn, Alabama 36830

/s/ Sara Elizabeth DeLisle

OF COUNSEL

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/10/2021 3:48 PM 6/10/2021 3:48 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff, v.)) Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.)))
Defendants.)

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: USAA Casualty Insurance and/or USAA General Indemnity Company c/o Corporation Service Company, Inc. 641 South Lawrence Street Montgomery, AL 36104

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

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- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or

regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
 - (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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 - (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 237 of 505

the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

	This the	day of	, 2021.	
CIRC	UIT CLERK:			
Ву:				
Date:				
		RETURN O	N SERVICE	
	I,	, served th	is subpoena on	
on the	e day of		, 2021.	
			PROCESS SERVER	

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 238 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 239 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

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AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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AlaFile E-Notice

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To: HALE CARSON SCOTT chale@slocumblaw.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 243 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/16/2021 11:32 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

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Take notice that upon the expiration of fifteen (15) days from the date of service of this notice that the Defendant will apply to the Clerk of the Court for issuance of subpoena directed to:

Copart – Birmingham Post Office Box 3533 Hueytown, Alabama 35023

to produce the documents or things at the time and place specified in the subpoena.

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Anna Saunders (SAU019) Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com asaunders@carrallison.com

DOCUMENT 40 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 245 of 505

CERTIFICATE OF SERVICE

I hereby certify that on this the 16th day of June 2021, I served a copy of the above and foregoing on the following by:

_____ Facsimile transmission;
_____ Hand Delivery;
_____ Placing a copy of same in the United States Mail, properly addressed and first class postage prepaid to; and/or
_____ X Using the Alafile or CM/ECF system which will send notifications of such to the following:

Carson S. Hale
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave
Suite 201
Auburn, Alabama 36830

/s/ Sara Elizabeth DeLisle

OF COUNSEL

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/16/2021 11:32 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: ATTN: Custodian of Records Copart – Birmingham Post Office Box 3533 Hueytown, Alabama 35023

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

A CERTIFIED COPY of any and all records relating to the auction or sale of a 2018 Honda Accord (VIN 1HGCV1F39JA220305) which was auctioned/sold from the Birmingham Copart on May 26, 2020, including information for the buyer.

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (d) Duties in Responding to Subpoena:
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 249 of 505

CIRCUIT CLERK:		
Ву:		
Date:		
	RETURN ON SERVICE	
	, served this subpoena on, 2021.	on the
	DDOCESS SEDVED	

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 250 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 6/16/2021 11:32:26 AM

Notice Date: 6/16/2021 11:32:26 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 251 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 252 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 253 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 254 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

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AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 256 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF VIRTUAL HEARING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter is SET FOR VIRTUAL HEARING

PRETRIAL CONFERENCE 6/28/2021 10:04:48 AM

Hearing Date: 08/17/2021

Hearing Time: 09:00:00 AM Central Time

Location: Virtual Hearing

Notice Date: 6/28/2021 10:04:48 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 257 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

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IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 258 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: LEA RICHMOND IV Irichmond@carrallison.com

NOTICE OF VIRTUAL HEARING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 259 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: ANNA CERISE SAUNDERS asaunders@carrallison.com

NOTICE OF VIRTUAL HEARING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 260 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF VIRTUAL HEARING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 261 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF VIRTUAL HEARING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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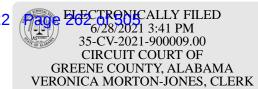
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Location: Virtual Hearing

Notice Date: 6/28/2021 10:04:48 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 45



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS, Plaintiff,)	
V.)) Case No.: \	CV-2021-900009.00
GILMORE ERIKA, AVENT KEITH, FEDEX FREIGHT, INC.,)))	
Defendants.)	

HIPPA PROTECTIVE ORDER

Upon compliance with applicable provisions of Alabama law, the attorneys for the parties (and any *pro se* parties) to this lawsuit may obtain all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to obtain all information relative to payment for the provision of medical care to any such individual. This order neither broadens nor restricts any party's ability to conduct discovery pursuant to the Alabama Rules of Civil Procedure, the sole purpose hereof being only to permit compliance with the Health Insurance Portability and Accountability Act of 1996.

This Court Order authorizes any third-party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996.

Nothing in this Order shall be deemed to relieve any party or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the

DOCUMENT 45 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 263 of 505

patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health Information with any other person or any other entity, other than an agent or employee of the attorney or party. This Order prohibits any use or disclosure of Protected Health Information for any purpose other than this litigation.

At the conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such Individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order, except that Protected Health Information included in insurance claim files and law firm litigation files may be retained to allow compliance to the extent and for the period that such retention is required by Alabama Insurance laws and Alabama State Bar rules and regulations.

DONE this 28th day of June, 2021.

/s/ HON. EDDIE HARDAWAY
CIRCUIT JUDGE

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 264 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 6/28/2021 3:41:18 PM

Notice Date: 6/28/2021 3:41:18 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 265 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 266 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

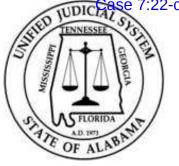
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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 267 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 268 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

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CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 269 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

7:22 cv 00202 LSC Document 1 1 Fik ORDER TO APPEAR Filed 02/16/22 AR Cas

State of Alabama **Unified Judicial System** Form C-13 (front) Rev. 4/18

(SUBPOENA)

35-(

ELECTRONICALLY FILED 6/30/2021 1:46 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA		
State of Ala	bama	
☐ Municipality		
	S ROSS V. ERIKA GILMORE ET AL	
(For Juvenil	e cases only):	
☐ In the Matte	r of	
		A. Issued at the request of :
	_	1. ☐ Plaintiff/State
LICAA CACII	ALTY INCLIDANCE	2. ✓ Defendant
USAA CASU	ALTY INSURANCE	3. ☐ Grand Jury
		B. Special Instructions
	RATION SERVICE C	You are ordered to:
	LAWRENCE STREET	1. ☐Appear at trial
MONTGOME	ERY, AL 36104	2. ✓ Produce records or documents-See attached schedule(s)
		3. ☐ Appear at deposition
	_	4. ☐ Other
You may contac	t: SARA ELIZABETH DELISLE 100 Vestavia Parkw	ray Birmingham, AL 35216 (205) 822-2006
		urt or by deposition; and/or produce and permit inspection and
	s, documents, or tangible things; and/or permit in this subpoena may be deemed a contempt of cour	respection of premises as stated below until otherwise excused.
railure to obey	uns subpoend may be deemed a contempt of cour	t from which the subpoena was issued.
		ADDITIONAL INSTRUCTIONS
DATE:	07/15/2021 10:00 AM	Any inspection or production of documents or records must be completed within 15 days
ROOM:	c/o Kimberly Frazier	Please see attached civil subpoena. You may contact paralegal,
ADDRESS:	Carr Allison	Kimberly Frazier, at kfrazier@carrallison.com with any questions.
	100 Vestavia Parkway	
	Birmingham, AL 35216	
DATE ISSUED:	6/30/2021	
/s/ VERONICA M	ORTON-JONES	
Signature of Court (Clerk Deputy Clerk Initials	
	F OF THE STATE OF ALABAMA You are ordered to PRIZED PERSON: court.	serve this order on the above named person and make return to this
Loortify that Loor		N SERVICE
to	sonally delivered a copy of this order	(For Criminal cases only)
	on	Served By Mail
_		
		Date Mailed
Signature and Title	of Server	
		01-17
		Sheriff Deputy Sheriff

Case 7:22 ev 00202 LSC Document 1-1 Filed 02/16/22 Page 271 of 505 ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala.R.Civ.P 45(a) (3) (C), the production of documents or tangible things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection. The recipient of this subpoena has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subpoena. See Ala. R.Civ.P. 45(c) (2) (B), which is set out below.

Rule 45, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
 - (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
 - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
 - (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
 - (3) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
 - (4) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
 - (5) A person responding to a subpoena need not provide discovery of electronically stored information from sources the person identifies to the requesting party as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(B). The court may specify conditions regarding the production of the discovery.
 - (6) If information is produced in discovery that is subject to a claim of privilege or of protection as trial-preparation material, the person or party making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. Any party or the producing person may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

DOCUMENT 48

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/30/2021 1:46 PM 6/30/2021 1:46 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff, v.)) Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.	,))
Defendants.	,)

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: USAA Casualty Insurance and/or USAA General Indemnity Company c/o Corporation Service Company, Inc. 641 South Lawrence Street Montgomery, AL 36104

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or

regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
 - (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (d) Duties in Responding to Subpoena:
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to

DOCUMENT 48

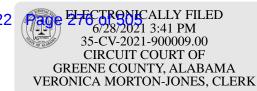
Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 275 of 505

the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

	This the	_ day of	, 2021.
CIRC	UIT CLERK:		
Ву:			
Date:			
		RETURN ON SERVICE	<u>E</u>
on the	l,	, served this subpoend	a on
טוז נוופ	5 uay 01		_, ∠∪∠ 1.
		PROCE	ESS SERVER

DOCUMENT 48

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS, Plaintiff,)	
V.)) Case No.: \	CV-2021-900009.00
GILMORE ERIKA, AVENT KEITH, FEDEX FREIGHT, INC.,)))	
Defendants.)	

HIPPA PROTECTIVE ORDER

Upon compliance with applicable provisions of Alabama law, the attorneys for the parties (and any *pro se* parties) to this lawsuit may obtain all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to obtain all information relative to payment for the provision of medical care to any such individual. This order neither broadens nor restricts any party's ability to conduct discovery pursuant to the Alabama Rules of Civil Procedure, the sole purpose hereof being only to permit compliance with the Health Insurance Portability and Accountability Act of 1996.

This Court Order authorizes any third-party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996.

Nothing in this Order shall be deemed to relieve any party or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the

DOCUMENT 48 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 277 of 505

patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health Information with any other person or any other entity, other than an agent or employee of the attorney or party. This Order prohibits any use or disclosure of Protected Health Information for any purpose other than this litigation.

At the conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such Individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order, except that Protected Health Information included in insurance claim files and law firm litigation files may be retained to allow compliance to the extent and for the period that such retention is required by Alabama Insurance laws and Alabama State Bar rules and regulations.

DONE this 28th day of June, 2021.

/s/ HON. EDDIE HARDAWAY
CIRCUIT JUDGE

ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 278 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following subpoena was FILED on 6/30/2021 1:46:29 PM

Notice Date: 6/30/2021 1:46:29 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 279 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: USAA CASUALTY INSURANCE C/O CORPORATION SERVICE C 641 SOUTH LAWRENCE STREET MONTGOMERY, AL, 36104

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 280 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 282 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 283 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 284 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

7:22 cv 00202 LSC Document 1 1 Fik ORDER TO APPEAR Filed 02/16/22 AR Cas

State of Alabama **Unified Judicial System** Form C-13 (front) Rev. 4/18

(SUBPOENA)

35-(

ELECTRONICALLY FILED 6/30/2021 1:49 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA		
☐State of Ala	bama	
☐ Municipality		
	S ROSS V. ERIKA GILMORE ET AL	
(For Juvenil	e cases only):	
☐ In the Matte	r of	
		A. Issued at the request of :
Γ		1. ☐ Plaintiff/State
DECIONAL	DADAMEDICAL CEDVICES INC	2. ✓ Defendant
REGIONAL	PARAMEDICAL SERVICES, INC.	3. Grand Jury
		B. Special Instructions
	CE BOX 11407	You are ordered to:
DEPT 1633		1. ☐ Appear at trial
BIRMINGHA	M, AL 35246	2. ✓ Produce records or documents-See attached schedule(s)
		3. Appear at deposition
		4. ☐ Other
You may contac	ct: SARA ELIZABETH DELISLE 100 Vestavia Park	way Birmingham, AL 35216 (205) 822-2006
		ourt or by deposition; and/or produce and permit inspection and
	s, documents, or tangible things; and/or permit this subpoena may be deemed a contempt of co	inspection of premises as stated below until otherwise excused.
railure to obey	uns subpoena may be deemed a contempt of co	urt from which the subpoena was issued.
		ADDITIONAL INSTRUCTIONS
DATE:	07/15/2021 10:00 AM	Any inspection or production of documents or records must be completed within 15 days
ROOM:	c/o Kimberly Frazier	Please see attached civil subpoena. You may contact paralegal,
ADDRESS:	Carr Allison	Kimberly Frazier, at kfrazier@carrallison.com with any questions.
	100 Vestavia Parkway	
	Birmingham, AL 35216	
DATE ISSUED:	6/30/2021	•
/s/ VERONICA M	ORTON-JONES	
Signature of Court (Clerk Deputy Clerk Initials	
	F OF THE STATE OF ALABAMA You are ordered court.	to serve this order on the above named person and make return to this
1 utif . H t 1		ON SERVICE
to	sonally delivered a copy of this order	(For Criminal cases only)
	on	Served By Mail
	on	-
		-
		Date Mailed
Signature and Title	of Server	-
		Sheriff Deputy Sheriff

Case 7:22 ev 00202 LSC Document 1.1 Filed 02/16/22 Page 286 of 505 ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala.R.Civ.P 45(a) (3) (C), the production of documents or tangible things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection. The recipient of this subpoena has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subpoena. See Ala. R.Civ.P. 45(c) (2) (B), which is set out below.

Rule 45, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
 - (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
 - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
 - (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
 - (3) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
 - (4) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
 - (5) A person responding to a subpoena need not provide discovery of electronically stored information from sources the person identifies to the requesting party as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(B). The court may specify conditions regarding the production of the discovery.
 - (6) If information is produced in discovery that is subject to a claim of privilege or of protection as trial-preparation material, the person or party making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. Any party or the producing person may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

DOCUMENT 51

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/30/2021 1:49 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff, v.	,)) Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.	
Defendants.	

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: Regional Paramedical Services PO Box 11407 Dept 1633 Birmingham, AL 35246

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

A CERTIFIED COPY of your entire file, including but not limited to, all insurance records, hospital records, pharmacy records, physical therapy notes/records, office notes, S.O.A.P. notes, digital copies of all imaging (no actual films) and all imaging reports, consultation reports, copies of correspondence to or from attorneys or other physicians or other written material contained in your file, billing and insurance codes on the care and treatment of: CORNEILUS ROSS; Date of Birth: **/**/1987; Social Security No.: ***-**-**075; together with copies of ALL ITEMIZED BILLING FOR SERVICES RENDERED to said patient, showing the dates of treatment, amount(s) charged, payment(s) made and by whom, and any adjustments/ write-offs made.

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable

expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more

than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial.

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena:

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

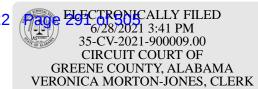
You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

DOCUMENT 51

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 290 of 505

CIRCUIT CLERK:		
Ву:		
Date:		
	RETURN ON SERVICE	
	<u></u>	
	, served this subpoena on, 2021.	on the
	PROCESS SERVER	

DOCUMENT \$5



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS, Plaintiff,)	
V.)) Case No.: \	CV-2021-900009.00
GILMORE ERIKA, AVENT KEITH, FEDEX FREIGHT, INC.,)))	
Defendants.)	

HIPPA PROTECTIVE ORDER

Upon compliance with applicable provisions of Alabama law, the attorneys for the parties (and any *pro se* parties) to this lawsuit may obtain all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to obtain all information relative to payment for the provision of medical care to any such individual. This order neither broadens nor restricts any party's ability to conduct discovery pursuant to the Alabama Rules of Civil Procedure, the sole purpose hereof being only to permit compliance with the Health Insurance Portability and Accountability Act of 1996.

This Court Order authorizes any third-party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996.

Nothing in this Order shall be deemed to relieve any party or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the

DOCUMENT \$5 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 292 of 505

patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health Information with any other person or any other entity, other than an agent or employee of the attorney or party. This Order prohibits any use or disclosure of Protected Health Information for any purpose other than this litigation.

At the conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such Individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order, except that Protected Health Information included in insurance claim files and law firm litigation files may be retained to allow compliance to the extent and for the period that such retention is required by Alabama Insurance laws and Alabama State Bar rules and regulations.

DONE this 28th day of June, 2021.

/s/ HON. EDDIE HARDAWAY
CIRCUIT JUDGE

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 293 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

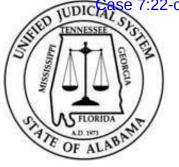
CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following subpoena was FILED on 6/30/2021 1:50:02 PM

Notice Date: 6/30/2021 1:50:02 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 294 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: REGIONAL PARAMEDICAL SERVICES, INC. POST OFFICE BOX 11407
DEPT 1633
BIRMINGHAM, AL, 35246

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 295 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 296 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 297 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 298 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 299 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

7:22 cv 00202 LSC Document 1 1 Fik ORDER TO APPEAR

State of Alabama **Unified Judicial System** (SUBPOENA)

Filed 02/16/22 Cas Cas 35-(CTRONICALLY FILED 6/30/2021 1:54 PM 35-CV-2021-900009.00 CIRCUIT COURT OF

Form C-13 (fron	t) Rev. 4/18				GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK
IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA					
(For Juvenile	of ROSS V. ERIKA GIL cases only):				
∐IN the watte	r of		^ lagued at the		
	H INFORMATION MAN	AGEMENT	A. Issued at the 1. □ Plaintiff/Sta 2. ☑ Defendant 3. □ Grand Jury B. Special Instr	te , ructions	S
BIRMINGHAI			You are ordered to: 1. ☐ Appear at trial		
		_	2. ✓ Produce re 3. ☐ Appear at o	cords o	or documents-See attached schedule(s) ion
You may contac	t: SARA ELIZABETH DE	ELISLE 100 Vestavia Parkv			
copying of book	s, documents, or tangib		nspection of premise	es as s	or produce and permit inspection and stated below until otherwise excused. a was issued.
DATE:	07/15/2021 10:00 AM		Any ins	pection	IONAL INSTRUCTIONS or production of documents or records eted within 15 days
ROOM:	c/o Kimberly Frazier		Please see attach	ed civil	subpoena. You may contact paralegal,
ADDRESS:	Carr Allison		Kimberly Frazier,	at kfraz	cier@carrallison.com with any questions.
	100 Vestavia Parkway				
	Birmingham, AL 35216				
DATE ISSUED:	6/30/2021	_			
/s/ VERONICA M	IOPTON-IONES				
Signature of Court (Deputy Clerk Initials			
TO ANY SHERIFF OF THE STATE OF ALABAMA You are ordered to serve this order on the above named person and make return to this OR ANY AUTHORIZED PERSON: court.					
1	or other delicensed a game, a		ON SERVICE		
to	sonally delivered a copy o	this order	(For Criminal case	es only)	
	on		Served By Mai		
	-				
			Date Mailed		
Signature and Title of Server					
			Sheriff		Deputy Sheriff

Case 7:22 ev 00202 LSC Document 1.1 Filed 02/16/22 Page 301 of 505 Form C-13 (back) Rev.4/18 ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala.R.Civ.P 45(a) (3) (C), the production of documents or tangible things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection. The recipient of this subpoena has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subpoena. See Ala. R.Civ.P. 45(c) (2) (B), which is set out below.

Rule 45, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
 - (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
 - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
 - (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
 - (3) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
 - (4) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
 - (5) A person responding to a subpoena need not provide discovery of electronically stored information from sources the person identifies to the requesting party as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(B). The court may specify conditions regarding the production of the discovery.
 - (6) If information is produced in discovery that is subject to a claim of privilege or of protection as trial-preparation material, the person or party making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. Any party or the producing person may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

DOCUMENT 54

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 6/30/2021 1:54 PM 6/30/2021 1:54 PM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff, v.)) Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX (FREIGHT, INC., et al.	
Defendants.	

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: UAB Health Information Management ATTN: Release of Information

1201 11th Ave. South Birmingham, AL 35205

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

A CERTIFIED COPY of your entire file, including but not limited to, all insurance records, hospital records, pharmacy records, physical therapy notes/records, office notes, S.O.A.P. notes, digital copies of all imaging (no actual films) and all imaging reports, consultation reports, copies of correspondence to or from attorneys or other physicians or other written material contained in your file, billing and insurance codes on the care and treatment of: CORNEILUS ROSS; Date of Birth: **/**/1987; Social Security No.: ***-**-**075; together with copies of ALL ITEMIZED BILLING FOR SERVICES RENDERED to said patient, showing the dates of treatment, amount(s) charged, payment(s) made and by whom, and any adjustments/ write-offs made.

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable

expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more

than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (d) Duties in Responding to Subpoena:
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

DOCUMENT 54

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 305 of 505

CIRCUIT CLERK:

By: _____

Date: _____

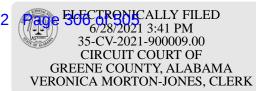
RETURN ON SERVICE

I, _____, served this subpoena on _____ on the day of _____, 2021.

PROCESS SERVER

DOCUMENT \$\$

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS, Plaintiff,)	
V.)) Case No.: \	CV-2021-900009.00
GILMORE ERIKA, AVENT KEITH, FEDEX FREIGHT, INC., Defendants.)))	

HIPPA PROTECTIVE ORDER

Upon compliance with applicable provisions of Alabama law, the attorneys for the parties (and any *pro se* parties) to this lawsuit may obtain all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to obtain all information relative to payment for the provision of medical care to any such individual. This order neither broadens nor restricts any party's ability to conduct discovery pursuant to the Alabama Rules of Civil Procedure, the sole purpose hereof being only to permit compliance with the Health Insurance Portability and Accountability Act of 1996.

This Court Order authorizes any third-party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996.

Nothing in this Order shall be deemed to relieve any party or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the

DOCUMENT \$5 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 307 of 505

patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health Information with any other person or any other entity, other than an agent or employee of the attorney or party. This Order prohibits any use or disclosure of Protected Health Information for any purpose other than this litigation.

At the conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such Individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order, except that Protected Health Information included in insurance claim files and law firm litigation files may be retained to allow compliance to the extent and for the period that such retention is required by Alabama Insurance laws and Alabama State Bar rules and regulations.

DONE this 28th day of June, 2021.

/s/ HON. EDDIE HARDAWAY
CIRCUIT JUDGE

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 308 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following subpoena was FILED on 6/30/2021 1:54:14 PM

Notice Date: 6/30/2021 1:54:14 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 309 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: UAB HEALTH INFORMATION MANAGEMENT 1201 11TH AVENUE SOUTH BIRMINGHAM, AL, 35205

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 310 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 311 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

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AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 313 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 314 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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Case 7:22 cv 00202 LSC

State of Alabama **Unified Judicial System** Form C-13 (front) Rev. 4/18

(SUBPOENA)

35-(

ORDER TO APPEAR

Cas

FIGURE 1 7/1/2021 7:43 AM

35-CV-2021-900009 00 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA			
(For Juvenile	of		
☐ In the Matte	r of		
COPART - BI POST OFFIC HUEYTOWN	E BOX 3533	A. Issued at the request of: 1. □ Plaintiff/State 2. ☑ Defendant 3. □ Grand Jury B. Special Instructions You are ordered to: 1. □ Appear at trial 2. ☑ Produce records or documents-See attached schedule(s) 3. □ Appear at deposition 4. □ Other	
You may contac	— t: SARA ELIZABETH DELISLE 100 Vestavia Parkw∷		
	-		
copying of book		urt or by deposition; and/or produce and permit inspection and aspection of premises as stated below until otherwise excused. It from which the subpoena was issued.	
DATE: ROOM: ADDRESS:	07/16/2021 10:00 AM c/o Kimberly Frazier Carr Allison 100 Vestavia Parkway	ADDITIONAL INSTRUCTIONS Any inspection or production of documents or records must be completed within 15 days Please see attached Civil Subpoena. You may contact paralegal, Kimberly Frazier, at kfrazier@carrallison.com.	
DATE ISSUED:	Birmingham, AL 35216 7/1/2021		
/s/ VERONICA M Signature of Court 0	IORTON-JONES		
	F OF THE STATE OF ALABAMA You are ordered to RIZED PERSON: court.	serve this order on the above named person and make return to this	
I certify that I per to	on	(For Criminal cases only) Served By Mail Date Mailed	
s.g. aa. 3 ana 1110		Sheriff Deputy Sheriff	

Case 7:22 ev 00202 LSC Document 1.1 Filed 02/16/22 Page 316 of 505 Form C-13 (back) Rev.4/18 ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala.R.Civ.P 45(a) (3) (C), the production of documents or tangible things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection. The recipient of this subpoena has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subpoena. See Ala. R.Civ.P. 45(c) (2) (B), which is set out below.

Rule 45, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
 - (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
 - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
 - (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
 - (3) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
 - (4) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
 - (5) A person responding to a subpoena need not provide discovery of electronically stored information from sources the person identifies to the requesting party as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(B). The court may specify conditions regarding the production of the discovery.
 - (6) If information is produced in discovery that is subject to a claim of privilege or of protection as trial-preparation material, the person or party making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. Any party or the producing person may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

DOCUMENT 57

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff, v.)) Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.	
Defendants.	

CIVIL SUBPOENA TO APPEAR AND FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: ATTN: Custodian of Records Copart – Birmingham Post Office Box 3533 Hueytown, Alabama 35023

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

A CERTIFIED COPY of any and all records relating to the auction or sale of a 2018 Honda Accord (VIN 1HGCV1F39JA220305) which was auctioned/sold from the Birmingham Copart on May 26, 2020, including information for the buyer.

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to the action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, **please deliver or mail them to Kimberly Frazier c/o Carr Allison**, 100 Vestavia Parkway, Birmingham, AL 35216 within **15 days** of service of this subpoena.

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents, provides in sections (c) and (d) as follows:

- (c) Protection of Persons Subject to Subpoenas:
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
 - (2) (A) A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
 - (i) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an un-retained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial.

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (d) Duties in Responding to Subpoena:
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

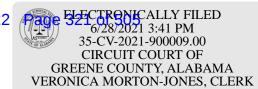
You have the right to object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

DOCUMENT 57

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 320 of 505

CIRCUIT CLERK:		
Ву:		
Date:		
	RETURN ON SERVICE	
	, served this subpoena on, 2021.	on the
	PROCESS SERVER	

DOCUMENT \$3



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS, Plaintiff,)	
V.)) Case No.: \	CV-2021-900009.00
GILMORE ERIKA, AVENT KEITH, FEDEX FREIGHT, INC.,)))	
Defendants.)	

HIPPA PROTECTIVE ORDER

Upon compliance with applicable provisions of Alabama law, the attorneys for the parties (and any *pro se* parties) to this lawsuit may obtain all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to obtain all information relative to payment for the provision of medical care to any such individual. This order neither broadens nor restricts any party's ability to conduct discovery pursuant to the Alabama Rules of Civil Procedure, the sole purpose hereof being only to permit compliance with the Health Insurance Portability and Accountability Act of 1996.

This Court Order authorizes any third-party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996.

Nothing in this Order shall be deemed to relieve any party or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the

DOCUMENT \$3 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 322 of 505

patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health Information with any other person or any other entity, other than an agent or employee of the attorney or party. This Order prohibits any use or disclosure of Protected Health Information for any purpose other than this litigation.

At the conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such Individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order, except that Protected Health Information included in insurance claim files and law firm litigation files may be retained to allow compliance to the extent and for the period that such retention is required by Alabama Insurance laws and Alabama State Bar rules and regulations.

DONE this 28th day of June, 2021.

/s/ HON. EDDIE HARDAWAY
CIRCUIT JUDGE

ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 323 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following subpoena was FILED on 7/1/2021 7:44:02 AM

Notice Date: 7/1/2021 7:44:02 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 324 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: COPART - BIRMINGHAM POST OFFICE BOX 3533 HUEYTOWN, AL, 35023

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 325 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 326 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

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AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 328 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 329 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

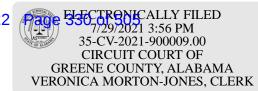
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Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

NOTICE OF INTENT TO SERVE SUBPOENA UPON NON-PARTY

Take notice that upon the expiration of fifteen (15) days from the date of service of this notice that the Defendant will apply to the Clerk of the Court for issuance of subpoena directed to:

Adamsville Police Department ATTN: Lynn Lindsey 4911 Main Street Adamsville, AL 35005

to produce the documents or things at the time and place specified in the subpoena.

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Anna Saunders (SAU019) Attorneys for Defendant FedEx Freight

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006

Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

> sbdelisle@carrallison.com asaunders@carrallison.com

DOCUMENT 59 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 331 of 505

CERTIFICATE OF SERVICE

I hereby certify that on this the 29th day of July 2021, I served a copy of the above and foregoing on the following by:

_____ Facsimile transmission;
_____ Hand Delivery;
_____ Placing a copy of same in the United States Mail, properly addressed and first class postage prepaid to; and/or
____ X Using the Alafile or CM/ECF system which will send notifications of such to the following:

Carson S. Hale
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave
Suite 201
Auburn, Alabama 36830

/s/ Sara Elizabeth DeLisle

OF COUNSEL

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 ELECTRONICALLY FILED
7/29/2021 3:56 PM
35-CV-2021-900009.00
CIRCUIT COURT OF
GREENE COUNTY, ALABAMA
VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

CIVIL SUBPOENA FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: Adamsville Police Department

ATTN: Lynn Lindsey 4911 Main Street Adamsville, AL 35005

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

Any and all documents pertaining to Erika Monique Gilmore (DOB: 11/9/1990) and/or Keith Edward Avent (DOB: 5/2/1973), including but not limited to, ROAD Call Log, dispatch records, dispatch notes, run reports incident or accident reports, notes, memoranda, video or digital recordings, statements (oral or written), body and/or dash cam audio and video, investigation documents or reports, billing and any other documents prepared at any time regarding an incident(s) on or about April 3, 2020 on US-78 at Galsgow Hollow Road in the city of Adamsville, Jefferson County, Alabama (Local Case Number 200400001999; Crash Report Number 0638140).

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to this action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 333 of 505

expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, please deliver or mail them, within **15 days** of service of this subpoena, to:

Kimberly Frazier, Paralegal c/o Carr Allison, Pugh, Howard, Oliver & Sisson, P.C. 100 Vestavia Parkway Birmingham, AL 35216

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents provides in sections (c.) and (d) as follows:

(c.) Protection of Persons Subject to Subpoenas:

- A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction. which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
- A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (I) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed

- or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
- (I) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena:

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(e) HIPAA RULES

In compliance with 145 CFR 164.512(e) (1) (ii), (iii), the undersigned states as follows:

- 1. The defendant has given or attempted to give the individual whose records we are seeking notice of this subpoena. The notice of intent of this subpoena was issued at least fifteen (15) days prior to the issuance of the subpoena. The attorney for the patient has received this notice.
- 2. The notice of the intent to issue the subpoena as well as the subpoena, are sufficiently specific about the records sought. This

DOCUMENT 60 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 335 of 505

notice provides sufficient information about the litigation to allow the attorney for the patient to raise an objection before the court.

3. That the attorney for the patient has fifteen (15) days from the issuance of the Notice of Intent to issue the subpoena to file or raise any objections to same, and that time has passed with no objections being raised or if any objections have been raised, they have been resolved by the court.

You have the right object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

This the	e day of	, 2021.
CIRCUIT COU	RT CLERK	
DATE OF ISSU	JE:	
		RETURN ON SERVICE
Received this	subpoena on	and served it on the within named
on the	day of	, 2021.
		PROCESS SERVER

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 336 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 7/29/2021 3:56:36 PM

Notice Date: 7/29/2021 3:56:36 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 337 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 338 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 339 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 340 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 341 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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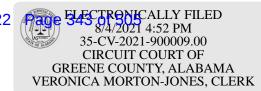
TRONICALLY FILED

8/4/2021 4:52 PM STATE OF ALABAMA Revised 3/5/08 35-CV-2021-900009.00 **Unified Judicial System** CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35-GREENE District Court **✓** Circuit Court CV2 VERONICA MORTON-JONES, CLERK **CIVIL MOTION COVER SHEET** CORNELIUS ROSS V. ERIKA GILMORE ET AL Name of Filing Party: D001 - GILMORE ERIKA **Oral Arguments Requested** Name, Address, and Telephone No. of Attorney or Party. If Not Represented. JAMES LAURENS PATTILLO 505 20th Street North, Suite 1800 BIRMINGHAM, AL 35203 Attorney Bar No.: PAT061 TYPE OF MOTION Motions Requiring Fee **Motions Not Requiring Fee** Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Renewed Dispositive Motion(Summary Designate a Mediator Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) ☐ Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) ☐ In Limine Other Joinder pursuant to Rule (\$50.00)More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees ✓ Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other pursuant to Rule (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ JAMES LAURENS PATTILLO are filing on behalf of an agency or department of the State, 8/4/2021 4:51:42 PM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff,)
vs.	Civil Action No.: 35-CV-2021-900009
)
ERIKA GILMORE, KEITH AVENT,)
FEDEX FREIGHT, INC.,)
Defendants.)

MOTION TO DISMISS

COMES NOW the Defendant, Erika Gilmore (hereinafter "Gilmore"), pursuant to Rule 12(b)(6) of the Alabama Rules of Civil Procedure and moves to dismiss all claims. In support thereof, this defendant states as follows:

- 1. The Complaint alleges "Plaintiff was occupying a vehicle owned and operated by Defendant Gilmore in Jefferson County, Alabama." (See Complaint at par. 8).
- 2. The Complaint contains no factual allegations that would support any allegation of wantonness against Gilmore. The only factual allegation is that "Defendant Gilmore failed to yield the right of way to Defendant Avent's vehicle, and allowed and/or caused their vehicle to collide with the Defendant Avent's vehicle." There is no factual allegation that any action by Gilmore is proximately related to any damages suffered by the plaintiff.
- 3. The Complaint alleges the following causes of action against Gilmore: Count One Negligence; Count Two Negligence Per Se; Count Three Reckless and Wantonness.
- 4. Count One Negligence and Count Two Negligence Per Se are barred by the Alabama Guest Passenger Statute:

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 344 of 505

The owner, operator, or person responsible for the operation of a motor vehicle shall not be liable for loss or damage arising from injuries to or death of a guest while being transported without payment therefor in or upon said motor vehicle,

resulting from the operation thereof, unless such injuries or death are caused by the willful or wanton misconduct of such operator, owner, or person responsible

for the operation of the motor vehicle.

Ala. Code 32-1-2 (1975).

5. The Complaint contains no allegations that would circumvent the Alabama

Guest Passenger Statute. It also contains no allegations that would connect any wantonness by

Defendant Gilmore to any injury suffered by the plaintiff.

6. Defendant Gilmore is filing a joinder in the co-defendant's Motion to Transfer.

Defendant Gilmore requests this Court to rule on the Motion to Transfer before ruling on this

Motion to Dismiss.

WHEREFORE, PREMISES CONSIDERED, Defendant Gilmore moves to dismiss all

claims against her with prejudice.

s/ James L. Pattillo

James L. Pattillo (PAT061)

Attorney for Defendant Gilmore

OF COUNSEL:

CHRISTIAN & SMALL LLP

505 20th Street North, Suite 1800

Birmingham, Alabama 35203

Phone: (205) 795-6588

Facsimile: (205) 328-7234

Email: JLP@csattorneys.com

2

CERTIFICATE OF SERVICE

Unless otherwise serve by the Alafile system, I do hereby certify that a copy of the above and foregoing instrument was served on the following by placing a copy of same in the United States Mail, first class postage pre-paid and properly addressed on August 4, 2021:

Carson S. Hale, Esq.
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave, Suite 201
Auburn, Alabama 36830
chale@slocumblaw.com
Attorney for Plaintiff

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) CARR ALLISON 100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006

Facsimile: (205) 822-2057

Attorneys for Defendant FedEx Freight

s/ James L. Pattillo
OF COUNSEL

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 346 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: JAMES LAURENS PATTILLO jlp@csattorneys.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/4/2021 4:52:59 PM

D001 GILMORE ERIKA
MOTION TO DISMISS PURSUANT TO RULE 12(B)
[Filer: PATTILLO JAMES LAURENS]

Notice Date: 8/4/2021 4:52:59 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 347 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 348 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 349 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 350 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 351 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

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CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 352 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

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CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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Notice Date: 8/4/2021 4:52:59 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

TRONICALLY FILED

8/4/2021 5:20 PM STATE OF ALABAMA Revised 3/5/08 35-CV-2021-900009.00 **Unified Judicial System** CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35-GREENE District Court **✓** Circuit Court CV2 VERONICA MORTON-JONES, CLERK **CIVIL MOTION COVER SHEET** CORNELIUS ROSS V. ERIKA GILMORE ET AL Name of Filing Party: D001 - GILMORE ERIKA **Oral Arguments Requested** Name, Address, and Telephone No. of Attorney or Party. If Not Represented. JAMES LAURENS PATTILLO 505 20th Street North, Suite 1800 BIRMINGHAM, AL 35203 Attorney Bar No.: PAT061 TYPE OF MOTION Motions Requiring Fee **Motions Not Requiring Fee** Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Renewed Dispositive Motion(Summary Designate a Mediator Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) ☐ Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) ☐ In Limine Other ✓ Joinder pursuant to Rule (\$50.00)☐ More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other pursuant to Rule (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ JAMES LAURENS PATTILLO are filing on behalf of an agency or department of the State, 8/4/2021 5:18:18 PM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

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Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2	FLECTRONICALLY FILED 8/4/2021 5:20 PM
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	35-CV-2021-900009.00
	CIRCUIT COURT OF
	GREENE COUNTY, ALABAMA
	VERONICA MORTON-JONES, CLERK
	(Entertier intertier) (EE)

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,	,)
VS.) Civil Action No.: 35-CV-2021-900009
)
EDIZA CU MODE IZEUNI AMENIE)
ERIKA GILMORE, KEITH AVENT,)
FEDEX FREIGHT, INC.,)
Defendants.	,

MOTION FOR JOINDER IN MOTION TO TRANSFER

COMES NOW the Defendant, **Erika Gilmore** (hereinafter "Gilmore"), and joins in Defendant Fedex Freight, Inc.'s Motion to Transfer (Doc. 13). In support thereof, this Defendant states as follows:

- 1. In joining this motion, Defendant Gilmore adopts and incorporates all arguments made in the motion as set out fully herein.
- 2. Pursuant to Ala. Cod. 6-3-21.1 and in the interest of justice and the convenience of all parties, this matter should properly be litigated in Jefferson County, Alabama.

WHEREFORE, PREMISES CONSIDERED, Defendant Gilmore moves to transfer this case to the Circuit Court of Jefferson County.

Respectfully submitted,

s/ James L. Pattillo

James L. Pattillo (PAT061) Attorney for Defendant Gilmore

OF COUNSEL:

CHRISTIAN & SMALL LLP 505 20th Street North, Suite 1800 Birmingham, Alabama 35203 Phone: (205) 795-6588

Facsimile: (205) 328-7234 Email: JLP@csattorneys.com

CERTIFICATE OF SERVICE

Unless otherwise serve by the Alafile system, I do hereby certify that a copy of the above and foregoing instrument was served on the following by placing a copy of same in the United States Mail, first class postage pre-paid and properly addressed on August 4, 2021:

Carson S. Hale, Esq.
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave, Suite 201
Auburn, Alabama 36830
chale@slocumblaw.com
Attorney for Plaintiff

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) CARR ALLISON 100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006

Facsimile: (205) 822-2057

Attorneys for Defendant FedEx Freight

s/ James L. Pattillo
OF COUNSEL

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 356 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: JAMES LAURENS PATTILLO jlp@csattorneys.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/4/2021 5:20:34 PM

D001 GILMORE ERIKA MOTION FOR JOINDER

[Filer: PATTILLO JAMES LAURENS]

Notice Date: 8/4/2021 5:20:34 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 357 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: GILMORE ERIKA (PRO SE) 203 PICKENS ST. EUTAW, AL, 35462-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 358 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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35-CV-2021-900009.00

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To: HALE CARSON SCOTT chale@slocumblaw.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 360 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 361 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 362 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

7:22 cv 00202 LSC Document 1 1 Fik ORDER TO APPEAR Filed 02/16/22 AR Cas

State of Alabama **Unified Judicial System** Form C-13 (front) Rev. 4/18

(SUBPOENA)

35-(

EJECTRONICALLY FILED 8/13/2021 9:22 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

	IN THE CIRCUIT COURT OF	GREENE COUNTY, ALABAMA				
☐State of Alabama						
☐ Municipality						
	S ROSS V. ERIKA GILMORE ET AL					
(For Juvenile	e cases only):					
☐ In the Matte	r of					
	_	A. Issued at the request of :				
Γ		1. ☐ Plaintiff/State				
A D A M C V / U L I	F DOLLOF DEDARTMENT	2. Defendant				
ADAMSVILLI	E POLICE DEPARTMENT	3. Grand Jury				
		B. Special Instructions				
4911 MAIN S		You are ordered to:				
ADAMSVILLI	E, AL 35005	1. ☐ Appear at trial				
		2. ✓ Produce records or documents-See attached schedule(s)				
		3. ☐ Appear at deposition				
	_	4. ☐ Other				
You may contac	et: SARA ELIZABETH DELISLE 100 Vestavia Parkw	yay Birmingham, AL 35216 (205) 822-2006				
YOU ARE ORDE	RED TO APPEAR to give testimony before the co	urt or by deposition; and/or produce and permit inspection and				
		respection of premises as stated below until otherwise excused.				
railure to obey	this subpoena may be deemed a contempt of cou	rt from which the suppoena was issued.				
		ADDITIONAL INSTRUCTIONS				
DATE:	08/30/2021 10:00 AM	Any inspection or production of documents or records must be completed within 15 days				
ROOM:	c/o Kimberly Frazier	Please see attached Civil Subpoena. You may contact paralegal,				
ADDRESS:	Carr Allison	Kimberly Frazier, at kfrazier@carrallison.com.				
	100 Vestavia Parkway					
	Birmingham, AL 35216					
DATE ISSUED:	8/13/2021					
/s/ VERONICA M	IORTON-JONES					
Signature of Court (Clerk Deputy Clerk Initials					
	F OF THE STATE OF ALABAMA You are ordered to PRIZED PERSON: court.	serve this order on the above named person and make return to this				
1		N SERVICE				
	sonally delivered a copy of this order	(For Criminal cases only)				
to	00	Served By Mail				
	on					
		Date Mailed				
Signature and Title	of Server					
-						
		Sheriff Deputy Sheriff				

Case 7:22 ev 00202 LSC Document 1.1 Filed 02/16/22 Page 364 of 505
Form C-13 (back) Rev.4/18 ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala.R.Civ.P 45(a) (3) (C), the production of documents or tangible things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection. The recipient of this subpoena has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subpoena. See Ala. R.Civ.P. 45(c) (2) (B), which is set out below.

Rule 45, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
 - (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
 - (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
 - (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
 - (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
 - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
 - (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
 - (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
 - (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
 - (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
 - (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
 - (3) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
 - (4) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
 - (5) A person responding to a subpoena need not provide discovery of electronically stored information from sources the person identifies to the requesting party as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(B). The court may specify conditions regarding the production of the discovery.
 - (6) If information is produced in discovery that is subject to a claim of privilege or of protection as trial-preparation material, the person or party making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. Any party or the producing person may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

DOCUMENT 69

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 8/13/2021 9:22 AM 35-CV-2021-900009.00 CIRCUIT COURT OF GREENE COUNTY, ALABAMA VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff, v.	Civil Action No.: CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX) FREIGHT, INC., et al.	
Defendants.	

CIVIL SUBPOENA FOR PRODUCTION OF DOCUMENTS UNDER RULE 45

TO: Adamsville Police Department

ATTN: Lynn Lindsey 4911 Main Street Adamsville, AL 35005

You are hereby commanded, at the instance of the Defendant within fifteen (15) days after service of this subpoena:

To produce and permit said party to inspect and to copy each of the following documents:

Any and all documents pertaining to Erika Monique Gilmore (DOB: 11/9/1990) and/or Keith Edward Avent (DOB: 5/2/1973), including but not limited to, ROAD Call Log, dispatch records, dispatch notes, run reports incident or accident reports, notes, memoranda, video or digital recordings, statements (oral or written), body and/or dash cam audio and video, investigation documents or reports, billing and any other documents prepared at any time regarding an incident(s) on or about April 3, 2020 on US-78 at Galsgow Hollow Road in the city of Adamsville, Jefferson County, Alabama (Local Case Number 200400001999; Crash Report Number 0638140).

(Please return a copy of the subpoena with records)

This subpoena is continuing until the conclusion of litigation

Such production and inspection is to take place where the documents are regularly kept or at some other reasonable place designated by you.

You are further advised that other parties to this action in which this subpoena has been issued have the right to be present at the time of such production or inspection.

You have the option to deliver or mail legible copies of documents to the party causing the issuance of this subpoena, but you may condition such activity on your part upon the payment in advance by the party causing issuance of this subpoena of the reasonable costs of making such copies. The said party agrees to pay all reasonable

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expenses incurred by you at the aforementioned time and place or upon receipt of said documents. Please advise us if the reasonable copying cost will be over \$100.00.

Should you choose to mail legible copies of the records requested, please deliver or mail them, within **15 days** of service of this subpoena, to:

Kimberly Frazier, Paralegal c/o Carr Allison, Pugh, Howard, Oliver & Sisson, P.C. 100 Vestavia Parkway Birmingham, AL 35216

Rule 45 of the Alabama Rules of Civil Procedure, which applies to this request for documents provides in sections (c.) and (d) as follows:

(c.) Protection of Persons Subject to Subpoenas:

- A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction. which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
- A person commanded to produce and inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection of and copying at any time before the time specified for compliance may serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein, means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (I) fails to allow reasonable time for compliance.
 - (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles from the place where that person resides, is employed or regularly transacts business in person, or requires a non-resident of this state who is not a party or an officer of a party to travel to a place within the state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed

- or regularly transacts business in person, except that, subject to the provisions of Clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
- (I) requires a disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than one hundred (100) miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued, shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena:

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(e) HIPAA RULES

In compliance with 145 CFR 164.512(e) (1) (ii), (iii), the undersigned states as follows:

- 1. The defendant has given or attempted to give the individual whose records we are seeking notice of this subpoena. The notice of intent of this subpoena was issued at least fifteen (15) days prior to the issuance of the subpoena. The attorney for the patient has received this notice.
- 2. The notice of the intent to issue the subpoena as well as the subpoena, are sufficiently specific about the records sought. This

DOCUMENT 69

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 368 of 505

notice provides sufficient information about the litigation to allow the attorney for the patient to raise an objection before the court.

3. That the attorney for the patient has fifteen (15) days from the issuance of the Notice of Intent to issue the subpoena to file or raise any objections to same, and that time has passed with no objections being raised or if any objections have been raised, they have been resolved by the court.

You have the right object at any time prior to the date set forth in this subpoena for compliance. Should you choose to object, you should communicate such objection in writing to the party causing the issuance of this subpoena and stating, with respect to any item to which objection is made, your reasons for such objection.

This the day of	, 2021.
CIRCUIT COURT CLERK	
DATE OF ISSUE:	
	RETURN ON SERVICE
Received this subpoena on	and served it on the within name
on the day of	, 2021.
	PROCESS SERVER

DOCUMENT 49

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS, Plaintiff,)	
V.)) Case No.: \	CV-2021-900009.00
GILMORE ERIKA, AVENT KEITH, FEDEX FREIGHT, INC.,)))	
Defendants.)	

HIPPA PROTECTIVE ORDER

Upon compliance with applicable provisions of Alabama law, the attorneys for the parties (and any *pro se* parties) to this lawsuit may obtain all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to obtain all information relative to payment for the provision of medical care to any such individual. This order neither broadens nor restricts any party's ability to conduct discovery pursuant to the Alabama Rules of Civil Procedure, the sole purpose hereof being only to permit compliance with the Health Insurance Portability and Accountability Act of 1996.

This Court Order authorizes any third-party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996.

Nothing in this Order shall be deemed to relieve any party or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the

DOCUMENT 69 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 370 of 505

patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health Information with any other person or any other entity, other than an agent or employee of the attorney or party. This Order prohibits any use or disclosure of Protected Health Information for any purpose other than this litigation.

At the conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such Individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order, except that Protected Health Information included in insurance claim files and law firm litigation files may be retained to allow compliance to the extent and for the period that such retention is required by Alabama Insurance laws and Alabama State Bar rules and regulations.

DONE this 28th day of June, 2021.

/s/ HON. EDDIE HARDAWAY **CIRCUIT JUDGE**

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AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 372 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: ADAMSVILLE POLICE DEPARTMENT 4911 MAIN STREET ADAMSVILLE, AL, 35005

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

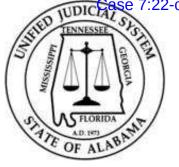
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35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 374 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: PATTILLO JAMES LAURENS jlp@csattorneys.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 377 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

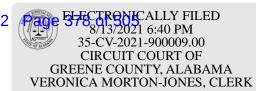
CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following subpoena was FILED on 8/13/2021 9:22:04 AM

Notice Date: 8/13/2021 9:22:04 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 71



IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS,		
,	*	
Plaintiff,	*	
	*	Case No.: CV - 2021 -
ν.	*	
	*	JURY TRIAL DEMANDED
ERIKA GILMORE, KEITH AVENT,	*	
FEDEX FREIGHT, INC., and	*	
Fictitious Defendants "A," "B," and	*	
"C," whether singular or plural, those		
other persons, corporations, firms or		
other entities whose wrongful conduct		
caused or contributed to cause the		
injuries and damages to Plaintiff, all of		
whose true and correct names are		
unknown to Plaintiff at this time, but	*	
will be added by amendment when	*	
ascertained,	*	
	*	
Defendants.	*	
	*	

COMPLAINT

This is an action by Plaintiff, Cornelius Ross (herein after referred to as "Plaintiff"), against Defendants, Erika Gilmore (herein after referred to as "Defendant Gilmore"), Keith Avent (herein after referred to as "Defendant Avent"), and FedEx Freight, Inc., (herein after referred to as "Defendant FedEx") for personal injuries and other damages sustained by Plaintiff, as the result of a motor vehicle collision that occurred on or about April 3, 2020.

PARTIES, JURISDICTION, VENUE

- 1) Plaintiff was a resident and citizen of Jefferson County, Alabama at all times material to the issues in this case.
- 2) Upon information and belief, Defendant Gilmore was a resident and citizen of Greene County, Alabama at all times material to the issues in this case.

- 3) Upon information and belief, Defendant FedEx is a foreign Corporation, doing business in Greene County, Alabama at all times material to the issues in this case. Defendant FedEx may be served through its registered agent, CT Corporation Systems, at 2 North Jackson St., Suite 605, Montgomery, AL 36104.
- 4) Upon information and belief, Defendant Avent is a resident and citizen of Fayette County, Tennessee all times material to the issues in this case, and an employee and/or agent of Defendant FedEx, and was doing business for said Defendant FedEx at all times material to the issues in this case. Defendant Avent is being sued in both their official and individual capacities.
- 5) Fictitious Defendant "A", "B", and "C", are those persons or entities whose names will be substituted upon learning their true identities.
- 6) The motor vehicle accident that gives rise to this complaint occurred in Jefferson County, Alabama.
- 7) Venue is proper in Greene County, Alabama.

FACTUAL BACKGROUND APPLICABLE TO ALL COUNTS

- 8) On or about April 3, 2020, Plaintiff was occupying a vehicle owned and operated by Defendant Gilmore in Jefferson County, Alabama.
- 9) At said time and place, the Defendant Gilmore was traveling southbound on Glasgow Hollow Rd crossing the intersection of Glasgow Hollow Rd and US-78.
- 10) At said time and place, the Defendant Avent was traveling eastbound on US-78 in Jefferson County, Alabama approaching the intersection of Glasgow Hollow Rd and US-78.
- 11) At said time and place, Defendant Gilmore failed to yield the right of way to the Defendant Avent's vehicle, and allowed and/or caused their vehicle to collide with the Defendant Avent's vehicle.

- At said time and place, Defendant Avent was not paying attention, and allowed and/or
- 13) At the time of the collision, Defendant Avent was an employee and/or agent of Defendant FedEx and was operating under the appropriate scope and authority of his employment and/or agency of said Defendant FedEx, at all times material to the issues in this cause of action.

caused their vehicle to collide with the Defendant Gilmore's vehicle.

14) Plaintiff suffered substantial injuries as a proximate consequence of the negligence and/or wantonness of Defendant Gilmore, Defendant Avent, and/or Fictitious Defendants.

COUNT ONE - NEGLIGENCE

- 15) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 16) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 17) At all times material to this action, Defendant Gilmore owed a duty of reasonable care in the ownership, operation and use of said vehicle.
- 18) At said time and place, Defendant Gilmore operated said vehicle in such a negligent manner as to:
 - (a) cause said vehicle, in which passengers were occupying, to collide with another;
 - (b) cause serious injuries to Plaintiff.

12)

- 19) In causing said vehicle to crash into another vehicle, Defendant Gilmore:
 - (a) Negligently failed to exercise ordinary care.
 - (b) Negligently failed to keep proper look out.
 - (c) Negligently failed to maintain proper control of the vehicle.
 - (d) Negligently failed to yield to the other vehicle.

- (e) Otherwise acted in negligent disregard of the rights and safety of Plaintiff and others traveling on said public highway at said time and place.
- As a direct and proximate result of the Defendant Gilmore's negligence, Defendant Gilmore collided with another vehicle, causing said Plaintiff to sustain personal injuries, pain, suffering, property damage and other damages.
- 21) Plaintiff avers that the acts and conduct of Defendant Gilmore, on said occasion, constitutes common law negligence and violates the Rules of the Road for the State of Alabama.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT TWO –NEGLIGENCE PER SE

- 22) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 23) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- At said place and time, there were in force certain laws, statutes and/or ordinances that were designed to prevent the injuries sustained by Plaintiff, specifically § 32-5A-191 of the Code of Alabama.
- 25) Defendant Gilmore violated said laws, statutes and/or ordinances, in the operation of the vehicle that directly resulted to the injuries sustained by Plaintiff.
- 26) Plaintiff is included in the class of people the laws, statutes, and/or ordinances were intended to protect.

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WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT THREE – RECKLESSNESS AND WANTONNESS

- 27) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 28) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 29) At said place and time, Defendant Gilmore operated said vehicle in such a reckless and wanton manner as to:
 - cause said vehicle, in which the Plaintiff was occupying, to collide with another (a) vehicle;
 - (b) cause damage to said vehicle; and
 - (c) cause substantial injuries to Plaintiff.
- 30) In causing said vehicle to collide with the other vehicle, Defendant Gilmore:
 - (a) Recklessly and Wantonly failed to exercise ordinary care.
 - (b) Recklessly and Wantonly failed to keep a proper look out.
 - Recklessly and Wantonly failed to maintain proper control of said vehicle. (c)
 - (d) Recklessly and Wantonly failed to yield to another vehicle.
 - (e) Otherwise acted in reckless and wanton disregard of the rights and safety of Plaintiff and others traveling on said public highway at said time and place.

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31) Plaintiff avers that the acts and conduct of Defendant Gilmore, at said time and place,

were in violation of the statutes of State of Alabama which constitute statutory recklessness and

wantonness

32) Plaintiff sustained substantial injuries as the proximate result of said recklessness and

wantonness of Defendant Gilmore in violating said statutes and in colliding with another vehicle.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally,

for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is

entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may

determine.

<u>COUNT FOUR – NEGLIGENCE</u>

33) The Plaintiff in this Count is Plaintiff. The Defendants in this Count are Defendant FedEx

and Defendant Avent, individually.

34) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as

if fully set forth herein.

35) At said time and place, while acting in the line and scope of their employment and/or

agency as the employee and/or agent of Defendant FedEx, Defendant Avent operated said

vehicle in such a negligent manner as to (a) cause said vehicle to collide with the vehicle in

which Plaintiff was occupying, and (b) to cause said vehicle to be damaged beyond reasonable

repair, and (c) to cause serious injury to the Plaintiff.

36) In causing said vehicle to crash into the vehicle in which Plaintiff was occupying,

Defendant FedEx's agent and/or employee, Defendant Avent:

(a) Negligently failed to exercise ordinary care.

(b) Negligently failed to keep a proper look out.

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- DOCUMENT 71
- (c) Negligently failed to maintain proper control of said vehicle.
- (d) Negligently failed to yield the motor vehicle in which Plaintiff was occupying.
- (e) Otherwise acted in negligent disregard of the rights and safety of the Plaintiff and others traveling on said public highway at said time and place.
- The Plaintiff avers that the acts and conduct of Defendant FedEx's agent and/or employee,

 Defendant Avent on said occasion constitutes common law negligence. The Plaintiff further avers that the acts and conduct of the said Defendant Avent on said occasion were in violation of one or more of the Rules of the Road for the State of Alabama.
- 38) As the proximate consequence of said negligence, Defendant FedEx's agent and/or employee, Defendant Avent, (a) in violating said statutes, and (b) in colliding with the vehicle in which Plaintiff was occupying, Plaintiff was caused to sustain serious injuries.
- 39) The Plaintiff avers that said negligent acts and conduct of the said Defendant Avent on said occasion are imputed to Defendant FedEx, and Defendant FedEx and Defendant Avent, are jointly and severally liable for the serious injuries of the Plaintiff, as a result of said negligent acts and conduct of the said Defendant Avent.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT FIVE - RECKLESSNESS AND WANTONESS

40) The Plaintiff in this Count is Plaintiff. The Defendants in this Count are Defendant FedEx and Defendant Avent, individually.

- 41) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 42) At said time and place, while acting in the line and scope of their employment and/or agency as the employee and/or agent of Defendant FedEx, Defendant Avent operated said vehicle in such a reckless and wanton manner as to (a) cause said vehicle to collide with the vehicle which Plaintiff was occupying, and (b) to cause said vehicle to be damaged beyond reasonable repair, and (c) to cause serious injury to the Plaintiff.
- 43) In causing said vehicle to crash into the vehicle in which Plaintiff was occupying, Defendant FedEx's agent and/or employee, Defendant Avent:
 - (a) Recklessly and Wantonly failed to exercise ordinary care.
 - (b) Recklessly and Wantonly failed to keep a proper look out.
 - (c) Recklessly and Wantonly failed to maintain proper control of said vehicle.
 - (d) Recklessly and Wantonly failed to yield to the motor vehicle in which Plaintiff was occupying.
 - (e) Otherwise acted in reckless and wanton disregard of the rights and safety of the Plaintiff and others traveling on said public highway at said time and place.
- 44) The Plaintiff avers that the acts and conduct of Defendant FedEx's agent and/or employee, Defendant Avent on said occasion constitute statutory recklessness and wantonness. The Plaintiff further avers that the acts and conduct of the said Defendant Avent on said occasion were in violation of one or more of the Rules of the Road for the State of Alabama.

- As the proximate consequence of said recklessness and wantonness of Defendant FedEx's agent and/or employee, Defendant Avent, (a) in violating said statutes, and (b) in colliding with the vehicle in which Plaintiff was occupying, Plaintiff was caused to sustain serious injuries.
- 46) The Plaintiff avers that said reckless and wanton acts and conduct of the said Defendant Avent, on said occasion, are imputed to Defendant FedEx, and Defendant FedEx and Defendant Avent, are jointly and severally liable to for the serious injuries, as a result of said reckless and wanton acts and conduct of the said Defendant Avent.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees, to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT SIX- NEGLIGENT AND WANTON ENTRUSTMENT

- 47) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant FedEx.
- 48) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 49) The Plaintiff avers that on the occasion made the basis of this case, Defendant FedEx negligently, recklessly and wantonly entrusted said vehicle to the said Defendant Avent; that the said Defendant Avent; was unsuitable, based upon his habitual carelessness and disposition and temperament, to have said vehicle entrusted to him; and that Defendant FedEx knew, or by the exercise of reasonable care should have known, that the said Defendant Avent; was unsuitable to have said vehicle entrusted to them.
- 50) The Plaintiff further avers that said negligent and wanton entrustment of said vehicle to

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the said Defendant Avent; (a) is combined with the negligent, reckless and wanton acts and conduct of the said Defendant Avent; and (b) is a concurrent, proximate cause of the Plaintiff's injuries and damages.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees, to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT SEVEN -NEGLIGENT AND WANTON HIRING, TRAINING, RETENTION, AND SUPERVISION

- 51) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant FedEx.
- Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as 52) if fully set forth herein.
- 53) The Plaintiff avers that Defendant FedEx, hired, trained, retained and supervised Defendant Avent, as a driver for a commercial vehicle.
- 54) The Plaintiff avers that the Defendant FedEx:
 - (a) Acted in a negligent, reckless and wanton manner in hiring Defendant Avent, as a commercial vehicle driver,
 - (b) Acted in a negligent, reckless and wanton manner in retaining Defendant Avent, as a commercial vehicle driver,
 - (c) Acted in a negligent, reckless and wanton manner in failing to properly train and monitor and supervise Defendant Avent, as a commercial vehicle driver, and
 - (d) Acted in a negligent, reckless and wanton manner in failing to instill in

DOCUMENT 71

Defendant Avent qualities of suitability, fitness, habits, disposition, temperament, and trustworthiness to accomplish the tasks and responsibilities which said Defendant FedEx entrusted to Defendant Avent, as a commercial vehicle driver on the public highways of Alabama and other states.

55) The Plaintiff further avers that the serious injuries of the Plaintiff are the proximate results of said negligence and wantonness of Defendant FedEx in the hiring, training, retention, monitoring, and supervision of the said Defendant Avent as a commercial vehicle driver on the public highways of Alabama and other states.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT EIGHT- FICTICIOUS DEFENDANTS

- 56) The Plaintiff in this Count is Plaintiff.
- Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as 57) if fully set forth herein.
- Fictitious Defendants "A", "B", and "C", whether singular or plural, are those other 58) persons, firms, corporations, or other entities whose negligent, wanton reckless and wrongful conduct contributed to cause the serious injuries of the plaintiff, of all of whose true and correct names are unknown to Plaintiff at this time, but will be substituted by amendment when ascertained.

WHEREFORE, Plaintiff demands judgment against Fictitious Defendants "A", "B", and "C", both jointly and severally, for all compensatory damages, court costs and attorney's fees to

DOCUMENT 71

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which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

A JURY TRIAL IS HEREBY DEMANDED ON ALL COUNTS

This February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale CARSON S. HALE (HAL120) ATTORNEY FOR THE PLAINTIFF

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

(the rest of this page left blank intentionally)

REQUEST FOR SERVICE OF PROCESS

The Plaintiff hereby requests that the Summons and Complaint in this case be served on the following Defendants by Certified Mail at her respective mailing address as follows:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

Keith Avent 6400 Yager Dr. Moscow, TN 38057

FedEx Freight, Inc. Registered Agent: CT Corporation Systems 2 North Jackson St., Suite 605 Montgomery, AL 36104

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

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AlaFile E-Notice

35-CV-2021-900009.00

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following alias summons was FILED on 8/13/2021 6:40:45 PM

Notice Date: 8/13/2021 6:40:45 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 392 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: ERIKA GILMORE 203 PICKENS ST. EUTAW, AL, 35462

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 393 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: KEITH AVENT 6400 YAGER DR. MOSCOW, TN, 38057

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 394 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: PATTILLO JAMES LAURENS jlp@csattorneys.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 396 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 397 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

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IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Court Case Number 35-CV-2021-900009.00

Form C-34 Rev. 4/2017	- CIVIL -				
IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA CORNELIUS ROSS V. ERIKA GILMORE ET AL					
NOTICE TO: ERIKA GILMORE, 203 PICKENS ST., EUTAW, AL 35462					
	(Name and Address o	of Defendant)			
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), CARSON SCOTT HALE					
	[Name(s) of Attorney(s)]				
WHOSE ADDRESS(ES) IS/A	RE: 145 E. MAGNOLIA AVE. SUITE 201, AUI [Address(es) of address(es) of a suite and a suite	BURN, AL 36830 of Plaintiff(s) or Attorney(s)]			
THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT.					
TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS:					
✓ You are hereby command	nded to serve this Summons and a copy o	of the Complaint or other document in			
this action upon the abo	ove-named Defendant.				
Service by certified mail of this Summons is initiated upon the written request of					
pursuant to the Alabama	a Rules of the Civil Procedure.	[Name(s)]			
. 08/13/2021	·				
(Date)	(Signature o	, ,			
Cartified Mail is baraby	roquested				
Certified Mail is hereby	(Plaintiff's/Attorney	's Signature)			
RETURN ON SERVICE					
Return receipt of certifie	ed mail received in this office on	·			
		(Date)			
☐ I certify that I personally	delivered a copy of this Summons and Co	omplaint or other document to			
	in	County,			
(Name of Pe	erson Served)	(Name of County)			
Alabama on					
	(Date)				
		(Address of Server)			
(Type of Process Server)	(Server's Signature)				
	(Server's Printed Name)	(Phone Number of Server)			

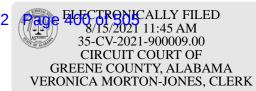
State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Court Case Number 35-CV-2021-900009.00

Form C-34 Rev. 4/2017	- CIVIL -	00 07 2021 000000.00			
	IN THE CIRCUIT COURT OF GREEN	E COUNTY, ALABAMA			
CORNELIUS ROSS V. ERIKA GILMORE ET AL					
NOTICE TO: KEITH AVENT, 64	100 YAGER DR., MOSCOW, TN 38057				
	(Name and Addre	ess of Defendant)			
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), CARSON SCOTT HALE					
	[Name(s) of Attorney(s)]			
WHOSE ADDRESS(ES) IS/A	RE: 145 E. MAGNOLIA AVE. SUITE 201,				
	•	es) of Plaintiff(s) or Attorney(s)]			
OTHER DOCUMENT WERE		YS AFTER THIS SUMMONS AND COMPLAINT OR DEFAULT MAY BE RENDERED AGAINST YOU FOR OTHER DOCUMENT.			
TO ANY SHER	IFF OR ANY PERSON AUTHORIZED PROCEDURE TO SERVE	BY THE ALABAMA RULES OF CIVIL PROCESS:			
☐ You are hereby comma	nded to serve this Summons and a cop	by of the Complaint or other document in			
this action upon the abo	ve-named Defendant.				
Service by certified mail	of this Summons is initiated upon the	written request of ROSS CORNELIUS			
pursuant to the Alabama	a Rules of the Civil Procedure.	[Name(s)]			
08/13/2021	/s/ VERONICA	MORTON-JONES By:			
(Date)	(Signatu	re of Clerk) (Name)			
✓ Certified Mail is hereby	requested. /s/ CARSON	I SCOTT HALE			
_		ney's Signature)			
	RETURN ON SER	RVICE			
Deturn receipt of cortific		(VIOL			
Return receipt of certifie	ed mail received in this office on	(Date)			
☐ I certify that I personally	delivered a copy of this Summons and	• • •			
	in	County.			
(Name of Pe	rson Served)	(Name of County)			
Alabama on		(
Alabama on	(Date)				
		(Address of Server)			
(Type of Process Server)	(Server's Signature)				
(Type of Frocess Server)	(Octiver's digitature)				
	(Server's Printed Name)	(Phone Number of Server)			
	(correr or miles riame)	(Finance Hamber of College)			

DOCUMENT 74



IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

* CORNELIUS ROSS,

Plaintiff,

Case No.: CV - 2021 - 900009

v. *

ERIKA GILMORE, KEITH AVENT, AND FEDEX FREIGHT, INC.,

*

*

Defendants. *

*

PLAINTIFF'S RESPONSE IN OPPOSITION TO DEFENDANT FEDEX'S MOTION TO TRANSFER VENUE

COMES NOW the Plaintiff, by and through undersigned counsel of record, and files his response in opposition to Defendant FedEx's Motion to Transfer Venue. Plaintiff respectfully requests this Honorable Court to enter an order DENYING Defendant FedEx's Motion to Transfer Venue. As grounds in support of his response, Plaintiff states as follows:

I. <u>INTRODUCTION</u>

- The incident giving rise to this action was a collision between automobiles being driven by Defendants Gilmore and Avent. Plaintiff was a passenger in the vehicle being driven by Defendant Gilmore.
- 2. Upon information and belief, Defendant Gilmore was a resident and citizen of Greene County, Alabama at all times material to the issues in this case.
- 3. Upon information and belief, Defendant FedEx is a foreign Corporation, doing business in Greene County, Alabama at all times material to the issues in this case.
- 4. Upon information and belief, Defendant Avent is a resident and citizen of Fayette County, Tennessee all times material to the issues in this case.

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- 5. The motor vehicle accident that gives rise to this complaint occurred in Jefferson County, Alabama.
- 6. Venue is proper in Greene County, Alabama.
- 7. On March 22, 2021, Defendant FedEx filed a Motion to Transfer Venue.
- 8. On March 23, 2021, Defendant FedEx filed a Supplement to the previously filed Motion to Transfer Venue.
- 9. On August 4, 2021, Defendant Gilmore filed a Motion for Joinder in Defendant FedEx's Motion to Transfer Venue.
- 10. Plaintiff now responds, in opposition, to the aforementioned Motion to Transfer Venue.

II. LEGAL STANDARD

A. STANDARD OF REVIEW UNDER ALABAMA CODE 1975, § 6-3-21.1.(a)

The forum non conveniens statute, Ala. Code 1975, § 6-3-21.1.(a), provides, in relevant part: "With respect to civil actions filed in an appropriate venue, any court of general jurisdiction shall, for the convenience of parties and witnesses, or in the interest of justice, transfer any civil action or any claim in any civil action to any court of general jurisdiction in which the action might have been properly filed and the case shall proceed as though originally filed therein."

III. **ARGUMENT**

Interests of Justice A.

Alabama case law does not allow for the transfer of an action from a proper venue to another venue simply because the requested venue has an arguably stronger connection to the action. Rather, the Alabama Supreme Court has stated that the transferee county must "have a significantly stronger connection to the case to justify a transfer of this case under the interest-ofjustice prong of § 6-3-21.1." Ex parte Elliott, 254 So. 3d 882, 887 (Ala. 2017) (emphasis DOCUMENT 74

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 402 of 505

added). Furthermore, it must be noted that "'[w]hen venue is appropriate in more than one county, the plaintiff's choice of venue is generally given great deference." Ex parte J & W Enters., LLC, 150 So. 3d at 194 (quoting Ex parte Perfection Siding, Inc., 882 So.2d 307, 312 (Ala. 2003)).

By statute, Greene County is a proper venue for this case. <u>See</u> Ala. Code 1975, § 6-3-2(a)(3) ("In proceedings of a legal nature against individuals: All other personal actions, if the defendant or one of the defendants has within the state a permanent residence, may be commenced in the county of such residence or in the county in which the act or omission complained of may have been done or may have occurred.").

Defendant FedEx contends that this action should be transferred from Greene County to Jefferson County because the collision occurred in Jefferson County, and the collision was investigated in Jefferson County. These assertions are the only factual support provided by Defendant FedEx in arguing that the action should be transferred because Jefferson County has a stronger "connection" to this case than does Greene County, Defendant Gilmore's county of residence and, as noted, a statutorily proper venue for this case.

Elliott is quite instructive on this issue. In Elliott, the plaintiff filed his complaint in Lowndes County, which was undisputedly a proper venue for his action. The defendant successfully moved, pursuant to the "interest of justice" prong of the doctrine of <u>forum non conveniens</u>, to have the action transferred to Montgomery County, which was also undisputedly a proper venue for the action. The plaintiff petitioned the Supreme Court of Alabama for a writ of mandamus, seeking an order requiring the Lowndes Circuit Court to vacate its order transferring the action to the Montgomery Circuit Court. In granting the plaintiff's petition, the Court notably found that "the location of the accident is not the sole factor to be considered in

the interest-of-justice analysis and that there will be circumstances ... where the interest of justice will not compel the case to be heard in the venue where the accident occurred." <u>Elliott</u>, 254 So. 3d at 887 (citing Ex parte J & W Enters., LLC, 150 So. 3d 190 (Ala. 2014)).

Plaintiff has filed this current action in Greene County, a decision that is due significant deference. (Ex Parte J&W Enters., LLC). Although the incident giving rise to this claim occurred in Jefferson County, and the treatment was largely received in Jefferson County, there is no dispute as to Greene County being a proper venue. Also, Plaintiff contends that Defendant Gilmore was intoxicated at the time of her collision with Defendant Avent. As a resident of Greene County, it is wholly appropriate for a jury made up of Greene County residents to determine the fate of Defendant Gilmore, and her co-defendants, given the serious nature of the allegations outlined in Plaintiff's Complaint.

B. Convenience of the Parties

Defendant seeking a transfer based on forum non conveniens grounds has the burden of proving to the satisfaction of the trial court that the defendant's inconvenience and expense in defending the action in the venue selected by the plaintiff are so great that the plaintiff's right to choose the forum is overcome; for a transfer to be justified, the transferee forum must be significantly more convenient than the forum chosen by the plaintiff. Ex parte Blair Logistics, LLC, 157 So.3d 951 (Ala.Civ.App.2014).

A party who claims that the location of documents is a consideration in a forum non conveniens dispute must make a showing on the factors such as volume, necessity, and inconvenience that would support such a claim. Ex parte Yocum, 963 So.2d 600 (Ala.2007)

Again, Defendant FedEx does not dispute that venue in this case is proper in Greene County; rather, Defendant FedEx contends that, under the doctrine of <u>forum non conveniens</u>, the

DOCUMENT 74

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 404 of 505

action should be transferred to Jefferson County. Curiously, Defendant FedEx is a foreign

corporation whose principle place of business is Memphis, Tennessee yet seeks to transfer this

action. This Court should consider that the Defendant may be utilizing the doctrine of forum non

conveniens as a mechanism to move the action to a venue the Defendant considers more

favorable. Notably, Defendant FedEx is a forign corporation, Defendant Avent is a resident of

Fayette County, Tennessee, and Defendant Gilmore is a resident of Greene County, Alabama. It

is inconceivable that Greene County is a forum non conveniens to the parties when two of the

defendants are out of state residents, and the other defendant is a resident of Greene County. In

light of the above, it appears clear that Defendant FedEx does not seek this transfer for the

convenience of the parties, rather that Defendant FedEx is engaging in forum shopping.

Defendant FedEx has also filed an affidavit of Deputy James Eastis. Defendant FedEx

presents this affidavit of proof that Greene County would be inconvenient for the witness;

however, Deputy James Eastis states affirmatively that he "could attend a trial in Greene

County".

WHEREFORE, the premises considered, Plaintiff respectfully requests that this

Honorable Court deny Defendant FedEx's Motion to Transfer.

This August 15, 2021.

Respectfully submitted,

/s/ Carson S. Hale

CARSON S. HALE (HAL120)

ATTORNEY FOR THE PLAINTIFF

OF COUNSEL:

SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave

Suite 201

Auburn, Alabama 36830

Tel. No. (334) 741-4110

Fax No. (888)-853-2247

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DOCUMENT 74

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 405 of 505

CERTIFICATE OF SERVICE

I hereby certify that on August 15, 2021, an exact copy of the foregoing instrument has been served (a) through the Court's e-filing system; (b) by placing a copy of the same in the United States Mail, postage prepaid and properly addressed; and/or (c) by personal/ firm email to the following:

James Pattillo Christian & Small LLP 505 20th N., Ste 1800 Birmingham, AL 35203

Keith Avent 6400 Yager Dr. Moscow, TN 38057

Sara Elizabeth Delisle Carr Allison 100 Vestavia Parkway Birmingham, AL 35216

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 406 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/15/2021 11:45:24 AM

C001 ROSS CORNELIUS
RESPONSE TO MOTION FOR CHANGE OF VENUE/TRANSFER
[Filer: HALE CARSON SCOTT]

Notice Date: 8/15/2021 11:45:24 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 407 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 408 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: PATTILLO JAMES LAURENS jlp@csattorneys.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 409 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 410 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 411 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/15/2021 11:45:24 AM

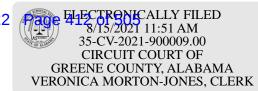
C001 ROSS CORNELIUS
RESPONSE TO MOTION FOR CHANGE OF VENUE/TRANSFER
[Filer: HALE CARSON SCOTT]

Notice Date: 8/15/2021 11:45:24 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 76

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS, *

*

*

Plaintiff,

Case No.: CV - 2021 - 900009

v. *

ERIKA GILMORE, KEITH AVENT, *

AND FEDEX FREIGHT, INC.,

*

Defendants.

*

PLAINTIFF'S RESPONSE IN OPPOSITION TO DEFENDANT GILMORE'S MOTION TO DISMISS

COMES NOW the Plaintiff, by and through undersigned counsel of record, and files his response in opposition to Defendant Gilmore's Motion to Dismiss. Plaintiff respectfully requests this Honorable Court to enter an order DENYING Defendant Gilmore's Motion to Dismiss. As grounds in support of his response, Plaintiff, relies upon the following:

Exhibit A: Plaintiff's Complaint

Exhibit B: Defendant Gilmore's Motion to Dismiss

I. <u>LEGAL STANDARD</u>

A. STANDARD OF REVIEW UNDER ALABAMA RULE OF CIVIL PROCEDURE RULE 12(b)(6)

In considering whether a complaint is sufficient to withstand a motion to dismiss, this Court must accept the allegations of the complaint as true. (*Creole Land Development. Inc. v. Bentborok Housing, LLC, et al.*, 828 So.2d 285 (Ala. 2002)). The appropriate standard of review under Rule 12(b)(6) is whether, when the allegations of the complaint are viewed most strongly in the pleader's favor, it appears that the pleader could prove any set of circumstances that would entitle them to relief. In making this determination, this Court does not consider whether the

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plaintiff will ultimately prevail, but only whether they may possibly prevail. A Rule 12(b)(6) dismissal is proper only when it appears beyond doubt that the plaintiff can prove no set of facts in support of the claim that would entitle the plaintiff to relief. (Ex Parte Alabama Department of Youth Services, 880 So.2d 393 (2003)). A dismissal governed by Rule 12(b)(6), ALA. R. Civ. P., should be granted sparingly, and is properly granted only when it appears beyond a doubt that the plaintiff cannot prove any set of facts which would entitle him to relief.

II. **ARGUMENT**

The sole issue presented for review is whether the allegations of the Complaint, taken as true, state a justifiable controversy. In Plaintiff's Complaint, there are multiple issues presented that meet this standard. Moreover, Defendant Gilmore's argument that the claims against her are barred by Alabama's Guest Passenger State not only are incorrect and premature, but undermine her own argument that Plaintiff's Complaint fails to state a claim upon which relief may be granted.

The Alabama Supreme Court in the matter of *The Estate of James Carpenter*, deceased v. Mobile County, et al., 841 So.2d 1237 (2002) notes that "a trial court should not dismiss a claim unless it appears that a plaintiff can prove no set of facts in support of the claims stated in the complaint that would entitle the plaintiff to relief under some cognizable theory of law." The only issue to be considered by this Honorable Court presently is whether Plaintiff could conceivably prove ANY set of facts that would entitle Plaintiff to relief, as alleged in the Complaint. (Exhibit A). Nowhere in the Defendant Gimore's Motion to Dismiss has the Defendant claimed or shown that there are no provable set of facts contained in the Plaintiff's Complaint that would allow for a dismissal of this matter. (Exhibit B). Defendant Gilmore simply raises the affirmative defense of Alabama's Guest Passenger Statute; however, there are DOCUMENT 76

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numerous exceptions to the aforementioned statute which apply in the case at hand. It is never

proper to dismiss a complaint if it contains even a generalized statement of facts which would

support a claim for relief. (Dunson v. Friedlander Realty, 369 So. 2d 792, 796 (Ala. 1979)). The

moving Defendant has not shown, and can not show, that it is beyond a doubt that Plaintiff

cannot prove any set of facts which would entitle him to relief. (Garrett v. Hadden, 495 So. 2d

616, 617 (Ala. 1986)).

Here, the Plaintiff was a passenger in a vehicle being driven by Defendant Gilmore that

was struck by Defendant Avent, and the question at this point is **not** whether Plaintiff will

ultimately prevail, "but only whether they have stated a claim under which they may possibly

prevail." (Shaddix v. United Ins. Co. of America, 678 So. 2d 1097,1098, (Ala. Civ. App.

1995), writ quashed, 678 So. 2d 1100 (Ala. 1996)). Since "all doubts relating to the sufficiency

of the complaint" should be resolved in favor of the Plaintiff, this Honorable Court should deny

the moving Defendant's Motion to Dismiss. Defendant Gilmore should not prevail on her

Motion to Dismiss because Plaintiff has shown genuine disputed material facts; and Defendant

has made no pleading and has cited nothing regarding these issues and cannot show beyond

doubt that said facts cannot be proven. The existence of genuine disputed material facts set forth

by Plaintiff in the Complaint meet the standard that such facts may allow for Plaintiff to prevail

on his claims. Accordingly, Defendant Gilmore's Motion to Dismiss is due to be denied.

WHEREFORE, the premises considered, Plaintiff respectfully requests that this

Honorable Court deny Defendant Gilmore's Motion to Dismiss.

This August 15, 2021.

Respectfully submitted,

/s/ Carson S. Hale

CARSON S. HALE (HAL120)

ATTORNEY FOR THE PLAINTIFF

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DOCUMENT 76 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 415 of 505

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

CERTIFICATE OF SERVICE

I hereby certify that on August 15, 2021, an exact copy of the foregoing instrument has been served (a) through the Court's e-filing system; (b) by placing a copy of the same in the United States Mail, postage prepaid and properly addressed; and/or (c) by personal/ firm email to the following:

James Pattillo Christian & Small LLP 505 20th N., Ste 1800 Birmingham, AL 35203

Keith Avent 6400 Yager Dr. Moscow, TN 38057

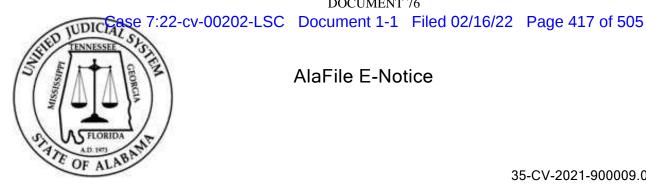
Sara Elizabeth Delisle Carr Allison 100 Vestavia Parkway Birmingham, AL 35216

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

DOCUMENT 76 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 416 of 505

Exhibit A

DOCUMENT 76



AlaFile E-Notice

35-CV-2021-900009.00

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following complaint was FILED on 2/17/2021 8:25:17 AM

Notice Date: 2/17/2021 8:25:17 AM

> **VERONICA MORTON-JONES** CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

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Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 FileCTRONICALLY FILED 2/17/2021 8:25 AM

State of Alabama **Unified Judicial System**

COVER SHEET CIRCUIT COURT - CIVIL CASE

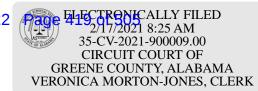
(Not For Domestic Relations Cases)

35-CV-2021-900009.00 Cas CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35 VERONICA MORTON-JONES, CLERK

Date of Filing:

Judge Code:

Form ARCiv-93 Rev. 9/18	(14011 01 01	02/17/2021			
	GENERAL INFORMATION				
IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA CORNELIUS ROSS v. ERIKA GILMORE ET AL					
First Plaintiff: Business Government	✓ Individual ☐ Other	_	siness Individual evernment Other		
NATURE OF SUIT: Select prim	nary cause of action	, by checking box (check only one)	that best characterizes your action:		
TORTS: PERSONAL INJURY WDEA - Wrongful Death TONG - Negligence: General TOMV - Negligence: Motor Vehicle TOWA - Wantonness TOPL - Product Liability/AEMLD TOMM - Malpractice-Medical TOLM - Malpractice-Legal TOOM - Malpractice-Other TBFM - Fraud/Bad Faith/Misrepresentation TOXX - Other:		OTHER CIVIL FILINGS (cont'd) MSXX - Birth/Death Certificate Modification/Bond Forfeiture Appeal/ Enforcement of Agency Subpoena/Petition to Preserve CVRT - Civil Rights COND - Condemnation/Eminent Domain/Right-of-Way CTMP - Contempt of Court CONT - Contract/Ejectment/Writ of Seizure TOCN - Conversion EQND - Equity Non-Damages Actions/Declaratory Judgment/ Injunction Election Contest/Quiet Title/Sale For Division CVUD - Eviction Appeal/Unlawful Detainer FORJ - Foreign Judgment FORF - Fruits of Crime Forfeiture MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition PFAB - Protection From Abuse EPFA - Elder Protection From Abuse QTLB - Quiet Title Land Bank FELA - Railroad/Seaman (FELA)			
		□ RPRO - Real Property □ WTEG - Will/Trust/Estate/Guardianship/Conservatorship □ COMP - Workers' Compensation □ CVXX - Miscellaneous Circuit Civil Case A □ APPEAL FROM O □ OTHER			
OKIOIK. T D INTIAL TIEN	•	DISTRICT COURT	o - omen		
R REMANDED		T TRANSFERRED FROM OTHER CIRCUIT COU			
HAS JURY TRIAL BEEN DEMANDED? YES NO Note: Checking "Yes" does not constitute a demand for a jury trial. (See Rules 38 and 39, Ala.R.Civ.P, for procedure)					
RELIEF REQUESTED: ✓ MONETARY AWARD REQUESTED ☐ NO MONETARY AWARD REQUESTED					
ATTORNEY CODE: HAL120 2/17/2021 8:25:15 AM /s/ CARSON SCOTT HALE Date Date Signature of Attorney/Party filing this form					
MEDIATION REQUESTED: ✓ YES ☐ NO ☐ UNDECIDED					
Election to Proceed under the Alabama Rules for Expedited Civil Actions:					



IN THE CIRCUIT COURT FOR GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	*	
	*	
Plaintiff,	*	
	*	Case No.: CV - 2021 -
v.	*	
	*	JURY TRIAL DEMANDED
ERIKA GILMORE, KEITH AVENT,	*	
FEDEX FREIGHT, INC., and	*	
Fictitious Defendants "A," "B," and	*	
"C," whether singular or plural, those	*	
other persons, corporations, firms or	*	
other entities whose wrongful conduct	*	
caused or contributed to cause the	*	
injuries and damages to Plaintiff, all of	*	
whose true and correct names are	*	
unknown to Plaintiff at this time, but	*	
will be added by amendment when	*	
ascertained,	*	
	*	
Defendants.	*	
	*	

COMPLAINT

This is an action by Plaintiff, Cornelius Ross (herein after referred to as "Plaintiff"), against Defendants, Erika Gilmore (herein after referred to as "Defendant Gilmore"), Keith Avent (herein after referred to as "Defendant Avent"), and FedEx Freight, Inc., (herein after referred to as "Defendant FedEx") for personal injuries and other damages sustained by Plaintiff, as the result of a motor vehicle collision that occurred on or about April 3, 2020.

PARTIES, JURISDICTION, VENUE

- 1) Plaintiff was a resident and citizen of Jefferson County, Alabama at all times material to the issues in this case.
- 2) Upon information and belief, Defendant Gilmore was a resident and citizen of Greene County, Alabama at all times material to the issues in this case.

- 3) Upon information and belief, Defendant FedEx is a foreign Corporation, doing business in Greene County, Alabama at all times material to the issues in this case. Defendant FedEx may be served through its registered agent, CT Corporation Systems, at 2 North Jackson St., Suite 605, Montgomery, AL 36104.
- 4) Upon information and belief, Defendant Avent is a resident and citizen of Fayette County, Tennessee all times material to the issues in this case, and an employee and/or agent of Defendant FedEx, and was doing business for said Defendant FedEx at all times material to the issues in this case. Defendant Avent is being sued in both their official and individual capacities.
- 5) Fictitious Defendant "A", "B", and "C", are those persons or entities whose names will be substituted upon learning their true identities.
- 6) The motor vehicle accident that gives rise to this complaint occurred in Jefferson County, Alabama.
- 7) Venue is proper in Greene County, Alabama.

FACTUAL BACKGROUND APPLICABLE TO ALL COUNTS

- 8) On or about April 3, 2020, Plaintiff was occupying a vehicle owned and operated by Defendant Gilmore in Jefferson County, Alabama.
- 9) At said time and place, the Defendant Gilmore was traveling southbound on Glasgow Hollow Rd crossing the intersection of Glasgow Hollow Rd and US-78.
- 10) At said time and place, the Defendant Avent was traveling eastbound on US-78 in Jefferson County, Alabama approaching the intersection of Glasgow Hollow Rd and US-78.
- 11) At said time and place, Defendant Gilmore failed to yield the right of way to the Defendant Avent's vehicle, and allowed and/or caused their vehicle to collide with the Defendant Avent's vehicle.

- 12) At said time and place, Defendant Avent was not paying attention, and allowed and/or caused their vehicle to collide with the Defendant Gilmore's vehicle.
- 13) At the time of the collision, Defendant Avent was an employee and/or agent of Defendant FedEx and was operating under the appropriate scope and authority of his employment and/or agency of said Defendant FedEx, at all times material to the issues in this cause of action.
- 14) Plaintiff suffered substantial injuries as a proximate consequence of the negligence and/or wantonness of Defendant Gilmore, Defendant Avent, and/or Fictitious Defendants.

COUNT ONE - NEGLIGENCE

- 15) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 16) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 17) At all times material to this action, Defendant Gilmore owed a duty of reasonable care in the ownership, operation and use of said vehicle.
- 18) At said time and place, Defendant Gilmore operated said vehicle in such a negligent manner as to:
 - (a) cause said vehicle, in which passengers were occupying, to collide with another;
 - (b) cause serious injuries to Plaintiff.
- 19) In causing said vehicle to crash into another vehicle, Defendant Gilmore:
 - (a) Negligently failed to exercise ordinary care.
 - (b) Negligently failed to keep proper look out.
 - (c) Negligently failed to maintain proper control of the vehicle.
 - (d) Negligently failed to yield to the other vehicle.

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(e) Otherwise acted in negligent disregard of the rights and safety of Plaintiff and others traveling on said public highway at said time and place.

20) As a direct and proximate result of the Defendant Gilmore's negligence, Defendant Gilmore collided with another vehicle, causing said Plaintiff to sustain personal injuries, pain, suffering, property damage and other damages.

Plaintiff avers that the acts and conduct of Defendant Gilmore, on said occasion, 21) constitutes common law negligence and violates the Rules of the Road for the State of Alabama.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT TWO –NEGLIGENCE PER SE

- 22) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 23) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 24) At said place and time, there were in force certain laws, statutes and/or ordinances that were designed to prevent the injuries sustained by Plaintiff, specifically § 32-5A-191 of the Code of Alabama.
- Defendant Gilmore violated said laws, statutes and/or ordinances, in the operation of the 25) vehicle that directly resulted to the injuries sustained by Plaintiff.
- 26) Plaintiff is included in the class of people the laws, statutes, and/or ordinances were intended to protect.

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WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT THREE – RECKLESSNESS AND WANTONNESS

- 27) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant Gilmore.
- 28) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 29) At said place and time, Defendant Gilmore operated said vehicle in such a reckless and wanton manner as to:
 - (a) cause said vehicle, in which the Plaintiff was occupying, to collide with another vehicle;
 - (b) cause damage to said vehicle; and
 - (c) cause substantial injuries to Plaintiff.
- 30) In causing said vehicle to collide with the other vehicle, Defendant Gilmore:
 - (a) Recklessly and Wantonly failed to exercise ordinary care.
 - (b) Recklessly and Wantonly failed to keep a proper look out.
 - (c) Recklessly and Wantonly failed to maintain proper control of said vehicle.
 - (d) Recklessly and Wantonly failed to yield to another vehicle.
 - (e) Otherwise acted in reckless and wanton disregard of the rights and safety of Plaintiff and others traveling on said public highway at said time and place.

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31) Plaintiff avers that the acts and conduct of Defendant Gilmore, at said time and place, were in violation of the statutes of State of Alabama which constitute statutory recklessness and wantonness

32) Plaintiff sustained substantial injuries as the proximate result of said recklessness and wantonness of Defendant Gilmore in violating said statutes and in colliding with another vehicle.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

<u>COUNT FOUR – NEGLIGENCE</u>

- 33) The Plaintiff in this Count is Plaintiff. The Defendants in this Count are Defendant FedEx and Defendant Avent, individually.
- 34) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- At said time and place, while acting in the line and scope of their employment and/or agency as the employee and/or agent of Defendant FedEx, Defendant Avent operated said vehicle in such a negligent manner as to (a) cause said vehicle to collide with the vehicle in which Plaintiff was occupying, and (b) to cause said vehicle to be damaged beyond reasonable repair, and (c) to cause serious injury to the Plaintiff.
- 36) In causing said vehicle to crash into the vehicle in which Plaintiff was occupying, Defendant FedEx's agent and/or employee, Defendant Avent:
 - (a) Negligently failed to exercise ordinary care.
 - (b) Negligently failed to keep a proper look out.

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- (c) Negligently failed to maintain proper control of said vehicle.
- (d) Negligently failed to yield the motor vehicle in which Plaintiff was occupying.
- (e) Otherwise acted in negligent disregard of the rights and safety of the Plaintiff and others traveling on said public highway at said time and place.
- The Plaintiff avers that the acts and conduct of Defendant FedEx's agent and/or employee,

 Defendant Avent on said occasion constitutes common law negligence. The Plaintiff further avers that the acts and conduct of the said Defendant Avent on said occasion were in violation of one or more of the Rules of the Road for the State of Alabama.
- 38) As the proximate consequence of said negligence, Defendant FedEx's agent and/or employee, Defendant Avent, (a) in violating said statutes, and (b) in colliding with the vehicle in which Plaintiff was occupying, Plaintiff was caused to sustain serious injuries.
- 39) The Plaintiff avers that said negligent acts and conduct of the said Defendant Avent on said occasion are imputed to Defendant FedEx, and Defendant FedEx and Defendant Avent, are jointly and severally liable for the serious injuries of the Plaintiff, as a result of said negligent acts and conduct of the said Defendant Avent.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT FIVE - RECKLESSNESS AND WANTONESS

40) The Plaintiff in this Count is Plaintiff. The Defendants in this Count are Defendant FedEx and Defendant Avent, individually.

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 426 of 505

- 41) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as if fully set forth herein.
- 42) At said time and place, while acting in the line and scope of their employment and/or agency as the employee and/or agent of Defendant FedEx, Defendant Avent operated said vehicle in such a reckless and wanton manner as to (a) cause said vehicle to collide with the vehicle which Plaintiff was occupying, and (b) to cause said vehicle to be damaged beyond reasonable repair, and (c) to cause serious injury to the Plaintiff.
- 43) In causing said vehicle to crash into the vehicle in which Plaintiff was occupying, Defendant FedEx's agent and/or employee, Defendant Avent:
 - (a) Recklessly and Wantonly failed to exercise ordinary care.
 - (b) Recklessly and Wantonly failed to keep a proper look out.
 - (c) Recklessly and Wantonly failed to maintain proper control of said vehicle.
 - (d) Recklessly and Wantonly failed to yield to the motor vehicle in which Plaintiff was occupying.
 - (e) Otherwise acted in reckless and wanton disregard of the rights and safety of the Plaintiff and others traveling on said public highway at said time and place.
- 44) The Plaintiff avers that the acts and conduct of Defendant FedEx's agent and/or employee, Defendant Avent on said occasion constitute statutory recklessness and wantonness. The Plaintiff further avers that the acts and conduct of the said Defendant Avent on said occasion were in violation of one or more of the Rules of the Road for the State of Alabama.

DOCUMENT 26

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45) As the proximate consequence of said recklessness and wantonness of Defendant FedEx's

agent and/or employee, Defendant Avent, (a) in violating said statutes, and (b) in colliding

with the vehicle in which Plaintiff was occupying, Plaintiff was caused to sustain serious

injuries.

46) The Plaintiff avers that said reckless and wanton acts and conduct of the said Defendant

Avent, on said occasion, are imputed to Defendant FedEx, and Defendant FedEx and

Defendant Avent, are jointly and severally liable to for the serious injuries, as a result of said

reckless and wanton acts and conduct of the said Defendant Avent.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally,

for all compensatory damages, lost wages, court costs, and attorney's fees, to which Plaintiff is

entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may

determine.

COUNT SIX- NEGLIGENT AND WANTON ENTRUSTMENT

47) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant FedEx.

48) Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as

if fully set forth herein.

49) The Plaintiff avers that on the occasion made the basis of this case, Defendant FedEx

negligently, recklessly and wantonly entrusted said vehicle to the said Defendant Avent; that

the said Defendant Avent; was unsuitable, based upon his habitual carelessness and

disposition and temperament, to have said vehicle entrusted to him; and that Defendant

FedEx knew, or by the exercise of reasonable care should have known, that the said

Defendant Avent; was unsuitable to have said vehicle entrusted to them.

50) The Plaintiff further avers that said negligent and wanton entrustment of said vehicle to

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the said Defendant Avent; (a) is combined with the negligent, reckless and wanton acts and conduct of the said Defendant Avent; and (b) is a concurrent, proximate cause of the Plaintiff's injuries and damages.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees, to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT SEVEN -NEGLIGENT AND WANTON HIRING, TRAINING, RETENTION, AND SUPERVISION

- 51) The Plaintiff in this Count is Plaintiff. The Defendant in this Count is Defendant FedEx.
- Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as 52) if fully set forth herein.
- 53) The Plaintiff avers that Defendant FedEx, hired, trained, retained and supervised Defendant Avent, as a driver for a commercial vehicle.
- 54) The Plaintiff avers that the Defendant FedEx:
 - (a) Acted in a negligent, reckless and wanton manner in hiring Defendant Avent, as a commercial vehicle driver,
 - (b) Acted in a negligent, reckless and wanton manner in retaining Defendant Avent, as a commercial vehicle driver,
 - (c) Acted in a negligent, reckless and wanton manner in failing to properly train and monitor and supervise Defendant Avent, as a commercial vehicle driver, and
 - (d) Acted in a negligent, reckless and wanton manner in failing to instill in

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Defendant Avent qualities of suitability, fitness, habits, disposition, temperament, and trustworthiness to accomplish the tasks and responsibilities which said Defendant FedEx entrusted to Defendant Avent, as a commercial vehicle driver on the public highways of Alabama and other states.

55) The Plaintiff further avers that the serious injuries of the Plaintiff are the proximate results of said negligence and wantonness of Defendant FedEx in the hiring, training, retention, monitoring, and supervision of the said Defendant Avent as a commercial vehicle driver on the public highways of Alabama and other states.

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for all compensatory damages, lost wages, court costs, and attorney's fees to which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

COUNT EIGHT- FICTICIOUS DEFENDANTS

- 56) The Plaintiff in this Count is Plaintiff.
- Plaintiffs re-allege, adopt, and incorporate the preceding averments of this Complaint as 57) if fully set forth herein.
- Fictitious Defendants "A", "B", and "C", whether singular or plural, are those other 58) persons, firms, corporations, or other entities whose negligent, wanton reckless and wrongful conduct contributed to cause the serious injuries of the plaintiff, of all of whose true and correct names are unknown to Plaintiff at this time, but will be substituted by amendment when ascertained.

WHEREFORE, Plaintiff demands judgment against Fictitious Defendants "A", "B", and "C", both jointly and severally, for all compensatory damages, court costs and attorney's fees to

which Plaintiff is entitled. Furthermore, Plaintiff demands punitive damages in such an amount as this Court may determine.

A JURY TRIAL IS HEREBY DEMANDED ON ALL COUNTS

This February 17, 2021.

Respectfully submitted,

/s/ Carson S. Hale CARSON S. HALE (HAL120) ATTORNEY FOR THE PLAINTIFF

OF COUNSEL: SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave Suite 201 Auburn, Alabama 36830 Tel. No. (334) 741-4110 Fax No. (888)-853-2247

(the rest of this page left blank intentionally)

REQUEST FOR SERVICE OF PROCESS

The Plaintiff hereby requests that the Summons and Complaint in this case be served on the following Defendants by Certified Mail at her respective mailing address as follows:

Erika Gilmore 203 Pickens St. Eutaw, AL 35462

Keith Avent 6400 Yager Dr. Moscow, TN 38057

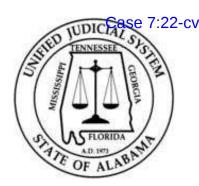
FedEx Freight, Inc. Registered Agent: CT Corporation Systems 2 North Jackson St., Suite 605 Montgomery, AL 36104

> /s/ Carson S. Hale CARSON S. HALE OF COUNSEL

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DOCUMENT 76 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 432 of 505

Exhibit B



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/4/2021 4:52:59 PM

D001 GILMORE ERIKA
MOTION TO DISMISS PURSUANT TO RULE 12(B)
[Filer: PATTILLO JAMES LAURENS]

Notice Date: 8/4/2021 4:52:59 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 88

TRONICALLY FILED 8/4/2021 4:52 PM STATE OF ALABAMA Revised 3/5/08 35-CV-2021-900009.00 **Unified Judicial System** CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35-GREENE District Court **✓** Circuit Court CV2 VERONICA MORTON-JONES, CLERK **CIVIL MOTION COVER SHEET** CORNELIUS ROSS V. ERIKA GILMORE ET AL Name of Filing Party: D001 - GILMORE ERIKA **Oral Arguments Requested** Name, Address, and Telephone No. of Attorney or Party. If Not Represented. JAMES LAURENS PATTILLO 505 20th Street North, Suite 1800 BIRMINGHAM, AL 35203 Attorney Bar No.: PAT061 TYPE OF MOTION Motions Requiring Fee **Motions Not Requiring Fee** Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Renewed Dispositive Motion(Summary Designate a Mediator Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) ☐ Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) ☐ In Limine Other Joinder pursuant to Rule (\$50.00)More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees ✓ Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other pursuant to Rule (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ JAMES LAURENS PATTILLO are filing on behalf of an agency or department of the State, 8/4/2021 4:51:42 PM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from

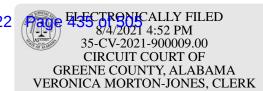
prepayment of filing fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

DOCUMENT &

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22



IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff,)
VS.) Civil Action No.: 35-CV-2021-900009
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., Defendants.))))

MOTION TO DISMISS

COMES NOW the Defendant, Erika Gilmore (hereinafter "Gilmore"), pursuant to Rule 12(b)(6) of the Alabama Rules of Civil Procedure and moves to dismiss all claims. In support thereof, this defendant states as follows:

- 1. The Complaint alleges "Plaintiff was occupying a vehicle owned and operated by Defendant Gilmore in Jefferson County, Alabama." (See Complaint at par. 8).
- 2. The Complaint contains no factual allegations that would support any allegation of wantonness against Gilmore. The only factual allegation is that "Defendant Gilmore failed to yield the right of way to Defendant Avent's vehicle, and allowed and/or caused their vehicle to collide with the Defendant Avent's vehicle." There is no factual allegation that any action by Gilmore is proximately related to any damages suffered by the plaintiff.
- 3. The Complaint alleges the following causes of action against Gilmore: Count One Negligence; Count Two Negligence Per Se; Count Three Reckless and Wantonness.
- 4. Count One Negligence and Count Two Negligence Per Se are barred by the Alabama Guest Passenger Statute:

DOCUMENT 86

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 436 of 505

The owner, operator, or person responsible for the operation of a motor vehicle shall not be liable for loss or damage arising from injuries to or death of a guest while being transported without payment therefor in or upon said motor vehicle,

resulting from the operation thereof, unless such injuries or death are caused by the willful or wanton misconduct of such operator, owner, or person responsible

for the operation of the motor vehicle.

Ala. Code 32-1-2 (1975).

5. The Complaint contains no allegations that would circumvent the Alabama

Guest Passenger Statute. It also contains no allegations that would connect any wantonness by

Defendant Gilmore to any injury suffered by the plaintiff.

6. Defendant Gilmore is filing a joinder in the co-defendant's Motion to Transfer.

Defendant Gilmore requests this Court to rule on the Motion to Transfer before ruling on this

Motion to Dismiss.

WHEREFORE, PREMISES CONSIDERED, Defendant Gilmore moves to dismiss all

claims against her with prejudice.

s/ James L. Pattillo

James L. Pattillo (PAT061)

Attorney for Defendant Gilmore

OF COUNSEL:

CHRISTIAN & SMALL LLP

505 20th Street North, Suite 1800

Birmingham, Alabama 35203

Phone: (205) 795-6588

Facsimile: (205) 328-7234

Email: JLP@csattorneys.com

2

CERTIFICATE OF SERVICE

Unless otherwise serve by the Alafile system, I do hereby certify that a copy of the above and foregoing instrument was served on the following by placing a copy of same in the United States Mail, first class postage pre-paid and properly addressed on August 4, 2021:

Carson S. Hale, Esq.
SLOCUMB LAW FIRM, LLC
145 E. Magnolia Ave, Suite 201
Auburn, Alabama 36830
chale@slocumblaw.com
Attorney for Plaintiff

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) CARR ALLISON 100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006

Facsimile: (205) 822-2057

Attorneys for Defendant FedEx Freight

s/ James L. Pattillo
OF COUNSEL

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 438 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/15/2021 11:51:55 AM

C001 ROSS CORNELIUS
RESPONSE TO MOTION TO DISMISS PURSUANT TO RULE 12(B)
[Filer: HALE CARSON SCOTT]

Notice Date: 8/15/2021 11:51:55 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 439 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 440 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: PATTILLO JAMES LAURENS jlp@csattorneys.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 441 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 442 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/15/2021 11:51:55 AM

C001 ROSS CORNELIUS
RESPONSE TO MOTION TO DISMISS PURSUANT TO RULE 12(B)
[Filer: HALE CARSON SCOTT]

Notice Date: 8/15/2021 11:51:55 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 443 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 8/15/2021 11:51:55 AM

C001 ROSS CORNELIUS
RESPONSE TO MOTION TO DISMISS PURSUANT TO RULE 12(B)
[Filer: HALE CARSON SCOTT]

Notice Date: 8/15/2021 11:51:55 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462



-R-T-9- 380572003-1N

RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD RETURN TO SENDER

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08/19/21

Attach this card to the back of the mallplace, or on the front if space permits. 1. Article Addressed to: Article Addressed to:	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
1. Article Addressed to: Article Addressed to: D. Is delivery address different from item 17. Yes if YES, enter delivery address below: No	 Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mallplece. 	X
3. Service Type Adult Signature Adult Signature Restricted Delivery 9590 9402 6286 0274 8989 98 2. Article Number (**Ransfer from service label*) 7020 2450 0000 3556 5244 3. Service Type Adult Signature Restricted Delivery Confident Mail Restricted Delivery Collect on Delivery Mail Restricted Delivery Restricted Delivery Restricted Delivery Restricted Delivery	1. Article Addressed to: Keith Avent 6400 Yager DR.	D. Is delivery address different from item 17. Yes If YES, enter delivery address below: No
2. Article Number (Transfer from service label)		3. Service Type □ Adult Signature □ Registered Mail™ □ Registered Mail Restricted Delivery □ Certified Mail Restricted Delivery □ Signature Confirmation™ □ Signature Confirmation™
<u></u>	· · · · · · · · · · · · · · · · · · ·	☐ Collect on Dalivery Restricted Delivery Mail

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF NO SERVICE

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was not served on 8/19/2021

D002 AVENT KEITH

Corresponding To

UNCLAIMED CERT MAIL

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 80

Case 7:22-cv-00202-LSC Document 1.1. Country
P.O. BOX 307
EUTAW, ALABAMA 35462



7020 2450 0000 3556 5244

1009 pr

NOT DELIVERABLE AS ACLRESSED LINARIE TO FORWARD

To: KEITH AVENT 6400 YAGER DR. MOSCOW, TN, 38057

CV-2021-900009

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 448 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was served on 9/1/2021

D002 AVENT KEITH Corresponding To OTHER

NOT DELIVERABLE AS ADDRESSED/ UNABLE TO FORWARD

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 82

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

CTRONICALLY FILED 9/21/2021 10:30 AM 35-CV-2021-900009.00 CIRCUIT COURT OF

GREENE COUNTY, ALABAMA State of Alabama SUMMONS VERONICA MORTON-JONES, CLERK **Unified Judicial System** 35-64-2021-300003.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA CORNELIUS ROSS V. ERIKA GILMORE ET AL NOTICE TO: ERIKA GILMORE, 203 PICKENS ST., EUTAW, AL 35462 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), CARSON SCOTT HALE [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 145 E. MAGNOLIA AVE. SUITE 201, AUBURN, AL 36830 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. Service by certified mail of this Summons is initiated upon the written request of [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 08/13/2021 /s/ VERONICA MORTON-JONES (Date) (Signature of Clerk) (Name) Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on 🏏 I certify that I personally delivered a copy of this Summons and Complaint or other document to Sharon Gilmore, a person of suitable age who resides with the above defendant in Greene County. (Name of County) (Name of Person Served) Alabama on 9/12/21 (Date) 130 Inverness Plaza, Ste. 500 (Address of Server) Private Process Server (Type of Process Server) Birmingham, AL 35242 205-259-6694 Ronald Rainey (Server's Printed Name) (Phone Number of Server)

35-CV-2021-900009.00

CORNELIUS ROSS V. ERIKA GILMORE ET AL

C001 - ROSS CORNELIUS

D001 - ERIKA GILMORE (Defendant)

SERVICE RETURN COPY

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 450 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following RETURN ON SERVICE - SERVED was FILED on 9/21/2021 10:30:27 AM

Notice Date: 9/21/2021 10:30:27 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

ese 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 451 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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AlaFile E-Notice

35-CV-2021-900009.00

To: PATTILLO JAMES LAURENS jlp@csattorneys.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

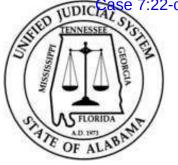
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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 453 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: DELISLE SARA ELIZABETH sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 454 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

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AlaFile E-Notice

35-CV-2021-900009.00

To: SAUNDERS ANNA CERISE asaunders@carrallison.com

NOTICE OF ELECTRONIC FILING

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AlaFile E-Notice

35-CV-2021-900009.00

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF ELECTRONIC FILING

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

DOCUMENT 84

2	10/19/2021 2:15 PM 35-CV-2021-900009.00
	CIRCUIT COURT OF
	GREENE COUNTY, ALABAMA
	VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,)
v.	
ERIKA GILMORE, KEITH AVENT, FEDEX FREIGHT, INC., et al.) Civil Action No.: CV-2021-900009)
Defendants.)

NOTICE OF SERVICE OF DISCOVERY DOCUMENTS

PLEASE TAKE NOTICE that the following discovery documents have been served on behalf of Defendant, FedEx Freight, Inc D/B/A FedEx Freight.:

- Defendant FedEx Freight, Inc.'s First Requests for Admissions to Co-Defendant Erika Gilmore
- Defendant FedEx Freight, Inc.'s First Interrogatories to Co-Defendant Erika Gilmore
- Defendant FedEx Freight, Inc.'s First Request for Production to Co-Defendant Erika Gilmore

Respectfully submitted,

/s/ Sara Elizabeth Delisle

Lea Richmond, IV (RIC062) Sara Elizabeth DeLisle (DEL025) Attorneys for Defendant FedEx Freight, Inc.

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway

Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com

CERTIFICATE OF SERVICE

I hereby certify that on the 19th day of October 2021, I have served a copy of the above and foregoing on counsel for all parties by:

	Facsimile transmission;
	Hand Delivery;
	Electronic Mail;
	Placing a copy of same in the United States Mail, properly
	addressed and first-class postage prepaid to; and/or
X	Using the Alafile or CM/ECF system which will send notifications
	of such to the following:

Carson S. Hale, Esq. SLOCUMB LAW FIRM, LLC 145 E. Magnolia Ave, Suite 201 Auburn, Alabama 36830 chale@slocumblaw.com

James L. Pattillo CHRISTIAN & SMALL LLP 505 20th Street North, Suite 1800 Birmingham, Alabama 35203 Phone: (205) 795-6588

Facsimile: (205) 328-7234 Email: JLP@csattorneys.com

/s/ Sara Elizabeth DeLisle
OF COUNSEL

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 459 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following discovery was FILED on 10/19/2021 2:15:56 PM

Notice Date: 10/19/2021 2:15:56 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 460 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

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AlaFile E-Notice

35-CV-2021-900009.00

To: HALE CARSON SCOTT chale@slocumblaw.com

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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 462 of 505



AlaFile E-Notice

35-CV-2021-900009.00

To: PATTILLO JAMES LAURENS jlp@csattorneys.com

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AlaFile E-Notice

35-CV-2021-900009.00

To: RICHMOND LEA IV Irichmond@carrallison.com

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To: SAUNDERS ANNA CERISE asaunders@carrallison.com

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: CARSON SCOTT HALE chale@slocumblaw.com

NOTICE OF VIRTUAL HEARING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter is having a virtual link added. This may be to enable a virtual hearing or merely to enable a witness or other to connect to an in-court hearing. If you have any questions, you should contact the Court.

PRETRIAL CONFERENCE 11/29/2021 2:38:29 PM

Hearing Date: 01/25/2022

Hearing Time: 09:00:00 AM Central Time

Location: Virtual Hearing

Notice Date: 11/29/2021 2:38:29 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 466 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: JAMES LAURENS PATTILLO jlp@csattorneys.com

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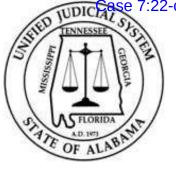
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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: LEA RICHMOND IV Irichmond@carrallison.com

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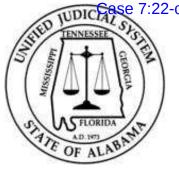
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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 469 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: ANNA CERISE SAUNDERS asaunders@carrallison.com

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ase 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 470 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

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CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

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VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462



VERONICA MORTON-JONES

CLERK of the DISTRICT and CIRCUIT COUR GREENE COUNTY

P.O. BOX 307

EUTAW, ALABAMA 35462

7020 2450 0000 3556 6340

VEOPOST

108/16/2021 US POSTAGE \$008.05°



ZIP 35462 041L10428160

TO: KEITH AVENT 6400 YAGER DR. MOSCOW, TN, 38057

380575004-1N -2-T-S-

12/01/21

RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD RETURN TO SENDER

	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
	Complete items 1, 2, and 3.	A. Signature	
	■ Print your name and address on the reverse	X □ Agent □ Addressee	
	so that we can return the card to you. Attach this card to the back of the mailplece,	B. Received by (Printed Name) C. Date of Delivery	
1	or on the front if space permits.		*
	Article Addressed to:	D. Is delivery address different from item 1? Yes	
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	6400 Yager DR. Moscow, TN 38057		
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se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 473 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

NOTICE OF NO SERVICE

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was not served on 9/2/2021

D002 AVENT KEITH

Corresponding To

UNCLAIMED CERT MAIL

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

4/2022 12:27 PM STATE OF ALABAMA Revised 3/5/08 35-CV-2021-900009.00 **Unified Judicial System** CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35-GREENE District Court **✓** Circuit Court CV2 VERONICA MORTON-JONES, CLERK **CIVIL MOTION COVER SHEET** CORNELIUS ROSS V. ERIKA GILMORE ET AL Name of Filing Party: D003 - FEDEX FREIGHT, INC. Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. SARA ELIZABETH DELISLE 100 Vestavia Parkway Birmingham, AL 35216 Attorney Bar No.: DEL025 TYPE OF MOTION Motions Requiring Fee **Motions Not Requiring Fee** Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Renewed Dispositive Motion(Summary Designate a Mediator Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) ☐ Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) ☐ In Limine Other Joinder pursuant to Rule (\$50.00)☐ More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw JOINT MOTION FOR HEARING ✓ Other pursuant to Rule NA (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ SARA ELIZABETH DELISLE are filing on behalf of an agency or department of the State, 1/14/2022 12:26:44 PM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

2 FLECTRONICALLY FILED
1/14/2022 12:27 PM
35-CV-2021-900009.00
CIRCUIT COURT OF
GREENE COUNTY, ALABAMA
VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,	
Plaintiff,))
v.))
ERIKA GILMORE, KEITH AVENT, FEDEX	Civil Action No.: CV-2021-900009
FREIGHT, INC., et al.	HEARING REQUESTED
Defendants.)

JOINT MOTION FOR HEARING

COME NOW Plaintiff Cornelius Ross and Defendant FedEx Freight, Inc. ("FXF"), by and through counsel, and file this Joint Motion for Hearing on Defendant FXF's Motion to Transfer Venue at the Court's earliest convenience. In support of this motion, the Parties state as follows:

- Defendant FXF filed a Motion to Transfer Venue on March 22, 2021. Defendant Gilmore filed a Motion for Joinder in Motion to Transfer on August 4, 2021. Plaintiff responded in opposition to the motions on August 15, 2021.
- 2. Defendant Gilmore has no opposition to this motion for a hearing on the motion for transfer.
- 3. The Parties respectfully request a hearing on the Motion to Transfer Venue at the Court's earliest convenience.

Respectfully submitted,

Is/ Sara Elizabeth Delisle
Lea Richmond, IV (RIC062)
Sara Elizabeth DeLisle (DEL025)
Anna C. Saunders (SAU019)
Attorneys for Defendant FedEx Freight

OF COUNSEL	:
------------	---

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

E-mail: Irichmond@carrallison.com

sbdelisle@carrallison.com

Respectfully submitted,	
/s/ Carson S. Hale	
Carson H. Hale	

OF COUNSEL:

SLOCUMB LAW FIRM, LLC

145 E. Magnolia Ave, Suite 201 Auburn, Alabama 36830 chale@slocumblaw.com

CERTIFICATE OF SERVICE

I herek	by certify that on the 14 th day of January 2022, I have served a copy of the above
and foregoing	on counsel for all parties by:
	Facsimile transmission;
	Hand Delivery;
	Electronic Mail;
	Placing a copy of same in the United States Mail, properly
	addressed and first-class postage prepaid to; and/or
X	Using the Alafile or CM/ECF system which will send notifications
	of such to the following:

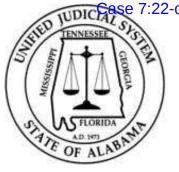
CHRISTIAN & SMALL, LLP

James Pattillo Attorney for Defendant Gilmore 505 20TH Street North, Suite 1800 Birmingham, Alabama 35203 Phone: (205) 795-6588

Email: JLP@csattorneys.com

/s/ Sara Elizabeth DeLisle	
OF COUNSEL	

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 477 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: SARA ELIZABETH DELISLE sbdelisle@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 1/14/2022 12:27:33 PM

D003 FEDEX FREIGHT, INC.
JOINT MOTION FOR HEARING
[Filer: DELISLE SARA ELIZABETH]

Notice Date: 1/14/2022 12:27:33 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 478 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: AVENT KEITH (PRO SE) 6400 YAGER DR. MOSCOW, TN, 38057-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS V. ERIKA GILMORE ET AL 35-CV-2021-900009.00

The following matter was FILED on 1/14/2022 12:27:33 PM

D003 FEDEX FREIGHT, INC.
JOINT MOTION FOR HEARING
[Filer: DELISLE SARA ELIZABETH]

Notice Date: 1/14/2022 12:27:33 PM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 479 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: HALE CARSON SCOTT chale@slocumblaw.com

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RONICALLY FILED

20/2022 8:08 AM STATE OF ALABAMA Revised 3/5/08 35-CV-2021-900009.00 **Unified Judicial System** CIRCUIT COURT OF GREENE COUNTY, ALABAMA 35-GREENE District Court **✓** Circuit Court CV2 VERONICA MORTON-JONES, CLERK **CIVIL MOTION COVER SHEET** CORNELIUS ROSS V. ERIKA GILMORE ET AL Name of Filing Party: D001 - GILMORE ERIKA **Oral Arguments Requested** Name, Address, and Telephone No. of Attorney or Party. If Not Represented. JAMES LAURENS PATTILLO 505 20th Street North, Suite 1800 BIRMINGHAM, AL 35203 Attorney Bar No.: PAT061 TYPE OF MOTION Motions Requiring Fee **Motions Not Requiring Fee** Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Renewed Dispositive Motion(Summary Designate a Mediator Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) ☐ Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) ☐ In Limine Other Joinder pursuant to Rule (\$50.00)☐ More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Joint Notice of Settlement ✓ Other pursuant to Rule N/A (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ JAMES LAURENS PATTILLO are filing on behalf of an agency or department of the State, 1/20/2022 8:08:31 AM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22

22	FIECTRONICALLY FILED 1/20/2022 8:08 AM
	35-CV-2021-900009.00
	CIRCUIT COURT OF
	GREENE COUNTY, ALABAMA
	VERONICA MORTON-JONES, CLERK

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

CORNELIUS ROSS,)
Plaintiff,)
vs.) Civil Action No.: 35-CV-2021-900009
)
ERIKA GILMORE, KEITH AVENT,)
FEDEX FREIGHT, INC.,)
Defendants.)
	,

JOINT NOTICE OF SETTLEMENT

COME NOW the Plaintiff and Defendant, Erika Gilmore ("Defendant" or "Gilmore"), and jointly notify the Court of their pro tanto settlement as follows:

- 1. The Plaintiff and Gilmore have agreed to a pro tanto settlement of all claims against Gilmore.
 - 2. The settlement is contingent upon a final negotiation of lien and subrogation claims.
- 3. The parties will file a stipulation of dismissal after the exchange of a release and disbursement of settlement funds.

s/ James L. Pattillo
James L. Pattillo (PAT061)
Attorney for Defendant Gilmore

OF COUNSEL:

CHRISTIAN & SMALL LLP 505 20th Street North, Suite 1800 Birmingham, Alabama 35203 Phone: (205) 795-6588

Facsimile: (205) 328-7234 Email: JLP@csattorneys.com

Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 485 of 505

s/ Carson S. Hale, Esq. Carson S. Hale, Esq. Attorney for Plaintiff

SLOCUMB LAW FIRM, LLC 145 E. Magnolia Ave, Suite 201 Auburn, Alabama 36830 chale@slocumblaw.com

CERTIFICATE OF SERVICE

Unless otherwise served by the Alafile system, I do hereby certify that a copy of the above and foregoing instrument was served on the following by placing a copy of same in the United States Mail, first class postage pre-paid and properly addressed on January 20, 2022:

Lea Richmond, IV Sara Elizabeth DeLisle **CARR ALLISON** 100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057 Attorneys for Defendant FedEx Freight

> s/James L. Pattillo OF COUNSEL

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AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

To: JAMES LAURENS PATTILLO jlp@csattorneys.com

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D001 GILMORE ERIKA
JOINT NOTICE OF SETTLEMENT
[Filer: PATTILLO JAMES LAURENS]

Notice Date: 1/20/2022 8:08:53 AM

VERONICA MORTON-JONES CIRCUIT COURT CLERK GREENE COUNTY, ALABAMA 400 MORROW AVENUE EUTAW, AL, 35462

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 487 of 505



AlaFile E-Notice

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DOCUMENT 96 Case 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 492 of 505

IN THE CIRCUIT COURT OF GREENE COUNTY, ALABAMA

ROSS CORNELIUS,)	
Plaintiff,)	
V.) Case No.:	CV-2021-900009.00
GILMORE ERIKA,)	
AVENT KEITH,)	
FEDEX FREIGHT, INC.,)	
Defendants.)	

ORDER

This action came before the Court on the Joint Notice of Settlement filed by Plaintiff and Defendant, Erika Gilmore. After having reviewed and considered the same, it is hereby **ORDERED and DECREED** that the Parties are to file a stipulation of dismissal after the exchange of a release and settlement funds.

DONE this [To be filled by the Judge].

/s/[To be filled by the Judge]
CIRCUIT JUDGE

se 7:22-cv-00202-LSC Document 1-1 Filed 02/16/22 Page 493 of 505



AlaFile E-Notice

35-CV-2021-900009.00

Judge: HON. EDDIE HARDAWAY

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[Filer:]

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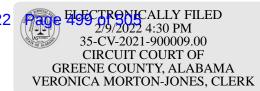
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ROSS CORNELIUS, Plaintiff,)	
V.)) Case No.: \	CV-2021-900009.00
GILMORE ERIKA, AVENT KEITH, FEDEX FREIGHT, INC., Defendants.))))	

ORDER

This action came before the Court on the Joint Notice of Settlement filed by Plaintiff and Defendant, Erika Gilmore. After having reviewed and considered the same, it is hereby **ORDERED** and **DECREED** that the Parties are to file a stipulation of dismissal after the exchange of a release and settlement funds.

DONE this 9th day of February, 2022.

/s/ HON. EDDIE HARDAWAY CIRCUIT JUDGE

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